

**ROGERS FREE LIBRARY**  
**BOARD OF TRUSTEES**

MEETING AGENDA  
**November 21, 2024**

The monthly meeting of the Trustees of Rogers Free Library will be held on Thursday, November 21, 2024 at 6:30 PM. It will be held in person at Rogers Free Library, 525 Hope Street Bristol, RI.

**AGENDA ITEMS**

- CALL TO ORDER/ATTENDANCE/QUORUM
- REVIEW/AMEND/APPROVE MINUTES OF PREVIOUS MEETING
  - Minutes of October 2024 Meeting
- CHAIR REPORT
  - Annie Silvia
- LIBRARY DIRECTOR REPORT
  - Eileen Dyer
- FINANCIAL REPORT
  - Eileen Dyer
- OLD BUSINESS
  - Trustee Process and Timeline Update
- NEW BUSINESS
  - Policy Review Process
  - Schedule of 2025 Trustee Board meetings --- Discussion and vote
- MEMBER PREROGATIVES
- PUBLIC COMMENT
- EXECUTIVE SESSION – Pursuant to R.I. Gen. Laws § 42-46-5(a)(1), Rhode Island’s Open Meetings Act
  - Director Evaluation
- NEXT MEETING DATE December 19, 2024
- ADJOURN