## ROGERS FREE LIBRARY BOARD OF TRUSTEES

## MEETING AGENDA June 12, 2025

The monthly meeting of the Trustees of Rogers Free Library will be held on Thursday, June 12, 2025, 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
- WELCOME AND INTRODUCTIONS NEW TRUSTEES Annie Silvia
- ROGERS FREE LIBRARY BRIEF OVERVIEW Eileen Dyer
- REVIEW/AMEND/APPROVE MINUTES OF PREVIOUS MEETING
  - Minutes of April 2025 Meeting
- CHAIR REPORT Annie Silvia
- LIBRARY DIRECTOR REPORT Eileen Dyer
- FINANCIAL REPORT Eileen Dyer
- OLD BUSINESS
  - Friends Marie Knapman
  - Strategic Plan Action Plan Update Eileen Dyer
  - Social Media Policy Second Reading and Vote
- NEW BUSINESS
  - Board Officers Annie Silvia
  - Tabling Policy First Reading Eileen Dyer and all
- MEMBER PREROGATIVES
- PUBLIC COMMENT
- NEXT MEETING DATE
  - July 17, 2025
- ADJOURN