## ROGERS FREE LIBRARY BOARD OF TRUSTEES

## PROPOSED MEETING AGENDA FOR April 18, 2024

The monthly meeting of the Trustees of Rogers Free Library will be held on Thursday, April 18, 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 March 21, 2024 Meeting
- CHAIR REPORT
  - Al Wroblewski
- LIBRARY DIRECTOR REPORT
  - Eileen Dyer
- FINANCIAL REPORT
  - Eileen Dyer and Natalie San Martin
- COMMUNNITY CENTER GRANT UPDATE
  - Eileen Dyer
- STRATEGIC PLANNING UPDATE
  - Annie Silvia
- OLD BUSINESS
- NEW BUSINESS
  - Cara Cromwell
    - Support for S 2514 in RI Legislature Discussion and Vote
- MEMBER PREROGATIVES
- PUBLIC COMMENT
- NEXT MEETING DATE: May 16, 2024
- ADJOURN