

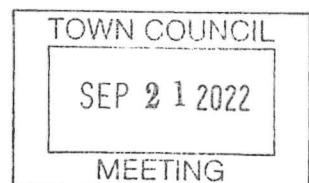
ROGERS FREE LIBRARY
BOARD OF TRUSTEES

MEETING AGENDA FOR
September 15, 2022

A meeting of the Trustees of Rogers Free Library will be held on Thursday, September 15, 2022, at 6:30 PM. It will be held in person at Rogers Free Library, 525 Hope Street Bristol, RI.

AGENDA ITEMS

1. CALL TO ORDER/ATTENDANCE/QUORUM
2. REVIEW/AMEND/APPROVE MINUTES OF PREVIOUS MEETING
 - Minutes of August 18, 2022
3. CHAIR REPORT
4. LIBRARY DIRECTOR REPORT
5. FINANCIAL REPORT – Discuss and Vote
 - Approve July Report
 - Approve August Report
 - Approve Year End 2021-2022 Report
6. OLD BUSINESS
 - Roof Repair Update
 - New Trustee Search Committee
7. NEW BUSINESS
 - Liaison Reports
 - Friends of RFL – Ruth Souto
 - Grant Oversight Committee – David Swanson and Laura Cabral
 - Policy Committee Report – Discuss and Vote
 - Collection Development Policy
 - Strategic Planning Committee
 - ESC Update
 - Adopting the American Library Association statement of Intellectual Freedom – Discuss and Vote
8. EXECUTIVE SESSION - Pursuant to R.I. Gen. Laws § 42-46-5(a)(1), Rhode Island's Open Meetings Act
 - Personnel Issue
9. MEMBER PREROGATIVES
10. PUBLIC COMMENT



11. NEXT MEETING DATE: October 20, 2022

12. ADJOURN