

ROGERS FREE LIBRARY
BOARD OF TRUSTEES

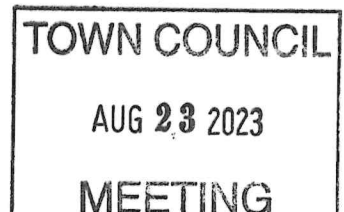
PROPOSED MEETING AGENDA FOR
August 17, 2023

The monthly meeting of the Trustees of Rogers Free Library will be held on Thursday, August 17, 2023, 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 MEETINGS
 - Minutes of July 20, 2023 Meeting
- CHAIR REPORT
 - Al Wroblewski
- LIBRARY DIRECTOR REPORT
 - Eileen Dyer
- FINANCIAL REPORT
 - Eileen Dyer and Natalie San Martin
- OLD BUSINESS
 - Beverly Larson Trustee Resignation
 - Al Wroblewski
- NEW BUSINESS
 - Laura Cabral Trustee Resignation
 - Al Wroblewski
 - Trustee Selection Committee
 - Al Wroblewski (for Marie Knapman, Chair)
 - OLIS Grant-in-Aid
 - Eileen Dyer
 - Strategic Planning Waiver
 - Service and Interlibrary Loan Policy - Discussion and Vote
 - Meeting Room Policy Draft Review
 - Eileen Dyer
 - Friends' Grant for RFL Adult Book Club – Discussion and Vote
 - Eileen Dyer
 - Teen Librarian Discussion
 - Eileen Dyer
- MEMBER PREROGATIVES
 - Guiding Principles Discussion

TOWN CLERK'S OFFICE
BRISTOL, RHODE ISLAND
2023 AUG 15 AM 8:46



- Nick Landekic
- PUBLIC COMMENT
- NEXT MEETING DATE: September 21, 2023
- ADJOURN