

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

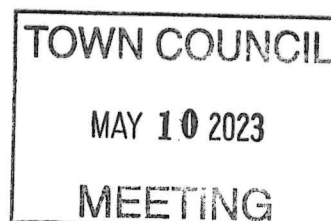
MEETING AGENDA FOR  
**April 20, 2023**

A meeting of the Trustees of Rogers Free Library will be held on Thursday, April 20, 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 MEETING
  - Minutes of March 16, 2023
- CHAIR REPORT
- LIBRARY DIRECTOR REPORT
- FINANCIAL REPORT
- OLD BUSINESS
  - Library Grants
    - Historic Digital Archive
- NEW BUSINESS
  - Bylaws Amendment
    - Al Wroblewski
  - Library Conduct Policy (re: filming and photographing)
    - Dawn Jenkin
  - Trustee Selection Committee
    - Marie Knapman, Chair
  - Library Director Replacement
    - Al Wroblewski
- MEMBER PREROGATIVES
- PUBLIC COMMENT
- NEXT MEETING DATE: May 18, 2023
- ADJOURN

TOWN CLERK'S OFFICE  
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Posted on S.O.S.  
4.17.23