

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

TOWN CLERK'S OFFICE  
BRISTOL, RHODE ISLAND

MEETING AGENDA FOR  
June 16, 2022

2022 JUN 14 AM 9:07

A meeting of the Trustees of Rogers Free Library will be held on Thursday, June 16, 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 May 19, 2022
3. CHAIR REPORT
4. LIBRARY DIRECTOR REPORT
5. FINANCIAL REPORT – Discuss and Vote
  - Approve May Report
6. OLD BUSINESS
  - Strategic Planning Update
  - Roof Repair Update
7. NEW BUSINESS
  - Liaison Reports
    - Friends of RFL – Ruth Souto
    - Grant Oversight Committee – David Swanson and Laura Cabral
  - Director Evaluation Committee Report – Ruth Souto
8. MEMBER PREROGATIVES
9. PUBLIC COMMENT
10. NEXT MEETING DATE: July 21, 2022
11. ADJOURN

Posted: June 13, 2022

