

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

TOWN CLERK'S OFFICE  
BRISTOL, RHODE ISLAND

MEETING AGENDA FOR  
**October 20, 2022**

2022 OCT 12 PM 3:29

A meeting of the Trustees of Rogers Free Library will be held on Thursday, October 20, 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 September 15, 2022
3. CHAIR REPORT
4. LIBRARY DIRECTOR REPORT
5. FINANCIAL REPORT – Discuss and Vote
  - Approve July Report
  - Approve August Report
  - Approve September 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
  - Strategic Planning Committee
    - ESC Update
  - Bylaw Committee Report – Ruth Souto
  - Policy Sub Committee
  - Trustee Member Term Rotation
  - Sunday Hours
8. MEMBER PREROGATIVES
9. PUBLIC COMMENT
10. NEXT MEETING DATE: November 17, 2022
11. ADJOURN

