

ROGERS FREE LIBRARY
BOARD OF TRUSTEES

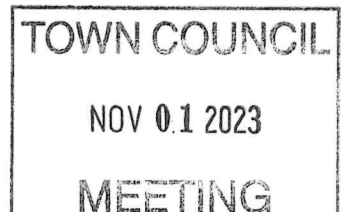
PROPOSED MEETING AGENDA FOR
October 19, 2023

The monthly meeting of the Trustees of Rogers Free Library will be held on Thursday, October 19, 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 August 17, 2023 Meeting
 - No Minutes: September 21, 2023 Meeting Canceled for Lack of a Quorum
- CHAIR REPORT
 - Al Wroblewski
 - Nick Landekic – Report on Barrington Library Foundation
- LIBRARY DIRECTOR REPORT
 - Eileen Dyer
 - Community Center Capital Grant
 - Learn365RI Grant
 - OLIS Grant-in-Aid Update
- FINANCIAL REPORT
 - Eileen Dyer and Natalie San Martin
- OLD BUSINESS
 - Eileen Dyer
 - Meeting Room Policy – Discussion and Vote
 - Collection Development Policy – Discussion and Vote
 - Exhibit and Display Policy – Discussion and Vote
- NEW BUSINESS
 - Authorization to Close Library
 - Saturday, November 11, 2023 Veterans Day - Discussion and Vote
 - December 1 2023 for Staff Training - Discussion and Vote
 - Eileen Dyer
 - Strategic Planning Consulting Firm - Discussion and Vote
 - Eileen Dyer
 - Guiding Principles - Discussion and Vote
 - Nick Landekic

TOWN CLERK'S OFFICE
BRISTOL, RHODE ISLAND
2023 OCT 17 AM 8:18



- Trustee Selection Process - Discussion and Vote
 - Al Wroblewski
- Trustee Selection Committee
 - Marie Knapman
 - New Trustee Appointment Recommendations - Discussion and Vote
 - Re-Appointment of Al Wroblewski - Discussion and Vote
- MEMBER PREROGATIVES
- PUBLIC COMMENT
- NEXT MEETING DATE: November 16, 2023
- ADJOURN