

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

MEETING AGENDA  
**July 17, 2025**

The monthly meeting of the Trustees of Rogers Free Library will be held on Thursday, July 17<sup>th</sup> 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 June 2025 Meeting
- CHAIR REPORT
  - Annie Silvia
- LIBRARY DIRECTOR REPORT
  - Eileen Dyer
- FINANCIAL REPORT
  - Eileen Dyer
- OLD BUSINESS
  - Friends Update – Marie Knapman
  - Strategic Plan Update
  - Tabling Policy – Second Reading and Vote
- NEW BUSINESS
  - August Meeting – Discussion and Vote
- MEMBER PREROGATIVES
- PUBLIC COMMENT
- EXECUTIVE SESSION - Pursuant to R.I. Gen. Laws § 42-46-5(a)(1), Rhode Island's Open Meetings Act - Discussion of Legal Matter and Personnel
- NEXT MEETING DATE
  - August 21, 2025
- ADJOURN