

ROGERS FREE LIBRARY
BOARD OF TRUSTEES

PROPOSED MEETING AGENDA FOR
January 18, 2024

The monthly meeting of the Trustees of Rogers Free Library will be held on Thursday, January 18, 2024, 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 December 21, 2023 Meeting

- CHAIR REPORT
 - Al Wroblewski

- LIBRARY DIRECTOR REPORT
 - Eileen Dyer

- FINANCIAL REPORT
 - Eileen Dyer and Natalie San Martin

- OLD BUSINESS
 - Eileen Dyer
 - Code of Conduct Policy – Discussion and Vote

- NEW BUSINESS
 - Introduction of New Board of Trustees members
 - Presentation by Town Council Liaison, Mary Parella

- MEMBER PREROGATIVES
 - Al Wroblewski
 - Lake Luzerne NY – Talking Stick Discussion

- PUBLIC COMMENT

- NEXT MEETING DATE: February 15, 2024

- ADJOURN

TOWN CLERK'S OFFICE
BRISTOL, RHODE ISLAND
2024 JAN 16 AM 11:55

TOWN COUNCIL
FEB 7 - 2024
MEETING