

ROGERS FREE LIBRARY
BOARD OF TRUSTEES

MEETING AGENDA FOR
November 16, 2023

The monthly meeting of the Trustees of Rogers Free Library will be held on Thursday, November 16, 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 October 19, 2023 Meeting
- CHAIR REPORT
 - Al Wroblewski
- LIBRARY DIRECTOR REPORT
 - Eileen Dyer
- FINANCIAL REPORT
 - Eileen Dyer and Natalie San Martin
- OLD BUSINESS
 - Update on Trustee Re-appointment and New Appointments
 - Al Wroblewski
- NEW BUSINESS
 - Schedule of 2024 Trustee Board meetings --- Discussion and vote
 - Al Wroblewski
 - Non-Resident Card Policy --- Discussion and vote
 - Eileen Dyer
 - End of Year Staff Bonus --- Discussion and vote
 - Eileen Dyer
- MEMBER PREROGATIVES
- PUBLIC COMMENT
- NEXT MEETING DATE: December 21, 2023
- ADJOURN

JOHN CLERK'S OFFICE
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