

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

**MEETING AGENDA FOR**  
**July 21, 2022**

A meeting of the Trustees of Rogers Free Library will be held on Thursday, July 21, 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 June 16, 2022
3. CHAIR REPORT
4. LIBRARY DIRECTOR REPORT
5. FINANCIAL REPORT – Discuss and Vote
  - Approve June Report
6. OLD BUSINESS
  - Roof Repair Update
7. NEW BUSINESS
  - Liaison Reports ○ Friends of RFL – Ruth Souto
    - Grant Oversight Committee – David Swanson and Laura Cabral
  - Policy Committee Report – Discuss and Vote ○ Room Use Policy
    - Collection Development Policy
  - Strategic Planning Committee
8. MEMBER PREROGATIVES
9. PUBLIC COMMENT
10. NEXT MEETING DATE: August 18, 2022
11. ADJOURN

TOWN CLERK'S OFFICE  
BRISTOL, RHODE ISLAND  
2022 JUL 14 AM 8:34

Posted: July 13, 2022

