

ROGERS FREE LIBRARY
BOARD OF TRUSTEES

PROPOSED MEETING AGENDA FOR
May 18, 2023

A meeting of the Trustees of Rogers Free Library will be held on Thursday, May 18, 2023, 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. INTRODUCTION OF NEW INTERIM LIBRARY DIRECTOR – Eileen Dyer
3. REVIEW/AMEND/APPROVE MINUTES OF PREVIOUS MEETING
 - Minutes of April 20, 2023
4. CHAIR REPORT
5. LIBRARY DIRECTOR REPORT
6. FINANCIAL REPORT
 - Natalie San Martin, Bookkeeper
7. OLD BUSINESS
 - Bylaws Amendment Approval
 - Al Wroblewski
 - Trustee Selection Process Update
 - Marie Knapman and Al Wroblewski
 - Library Conduct Policy (re: filming and photographing) – Discuss and vote
 - Beverly Larson and Sam Faria
 - Library Director Search
 - Al Wroblewski
8. NEW BUSINESS
 - Grant Oversight Committee - Laura Cabral & Al Wroblewski
 - Geraldine Brooks grant – Discuss and vote
 - Nominations for FY2024 Officers
 - Chairperson
 - Vice-Chairperson
 - Treasurer
 - Secretary
9. MEMBER PREROGATIVES
10. EXECUTIVE SESSION - Pursuant to R.I. Gen. Laws § 42-46-5(a)(1), Rhode Island's Open Meetings Act
11. NEXT MEETING DATE: June 15, 2023
12. ADJOURN

TOWN CLERK'S OFFICE
BRISTOL, RHODE ISLAND
2023 MAY 16 PM 3:27

Posted on SOS
5.15.23

