

ROGERS FREE LIBRARY
BOARD OF TRUSTEES

MEETING AGENDA
FOR
November 18, 2021

A meeting of the Trustees of Rogers Free Library will be held on Thursday, November 18, 2021, at 6:30 PM at Rogers Free Library, 525 Hope Street Bristol, Rhode Island.

AGENDA ITEMS

1. CALL TO ORDER/ATTENDANCE/QUORUM
2. REVIEW/AMEND/APPROVE MINUTES OF PREVIOUS MEETING
 - Minutes of October 28, 2021
3. CHAIR REPORT
 - Updates
4. REPORT OF THE LIBRARY DIRECTOR
 - Programming Updates
 - Circulation Totals
 - Facilities Updates
5. FINANCIAL REPORT – Discuss and Vote
 - Approve September Report
 - Approve October Report
 - Approve November Report
6. OLD BUSINESS
 - Strategic Planning Update
 - Dolly Parton Imagination Library Initiative Update
7. NEW BUSINESS
 - 2022 Meeting Dates – Discuss and Vote
 - Library Director Search Committee Report – Ruth Souto
 - Library Director Transition Report – Jackie Katz and Ruth Souto
 - Liaison Reports
 - Friends of RFL – Ruth Souto
 - Grant Oversight Committee – David Swanson and Laura Cabral
8. EXECUTIVE SESSION - Pursuant to R.I. Gen. Laws § 42-46-5(a)(1), Rhode Island's Open Meetings Act
 - a. Library Director Exit Interview
9. MEMBER PREROGATIVES
10. NEXT MEETING DATE: December 16, 2021
11. ADJOURN

TOWN CLERK'S OFFICE
BRISTOL, RHODE ISLAND
2021 NOV 18 PM 12:44

Posted: November 10, 2021

