

ROGERS FREE LIBRARY
BOARD OF TRUSTEES

PROPOSED MEETING AGENDA FOR
December 21, 2023

The monthly meeting of the Trustees of Rogers Free Library will be held on Thursday, December 21, 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 November 16, 2023 Meeting

- CHAIR REPORT
 - Al Wroblewski

- LIBRARY DIRECTOR REPORT
 - Eileen Dyer

- FINANCIAL REPORT
 - Eileen Dyer and Natalie San Martin

- OLD BUSINESS
 - Strategic Planning Consultant – Interview, Discussion and Vote
 - Eileen Dyer

- NEW BUSINESS
 - 2024 Holiday schedule – Discussion and Vote
 - Eileen Dyer

 - Proposed Trustee committees - Discussion
 - Al Wroblewski

- MEMBER PREROGATIVES

- PUBLIC COMMENT

- NEXT MEETING DATE: January 18, 2023

- ADJOURN

