

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

MEETING AGENDA  
February 27, 2025

The monthly meeting of the Trustees of Rogers Free Library will be held on Thursday, February 27, 2024 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 December 2024 Meeting
- CHAIR REPORT
  - Annie Silvia
- LIBRARY DIRECTOR REPORT
  - Eileen Dyer
- FINANCIAL REPORT
  - Eileen Dyer
- OLD BUSINESS
  - Friends of Rogers Free Library
- NEW BUSINESS
  - Approval of closing of library for staff training, Wednesday, March 5, from 9:00 AM - 1:00 PM  
---Discussion and vote.
  - Update of Meeting Room Policy. First reading.
  - 2025 Action Plan. Discussion.
- EXECUTIVE SESSION - Pursuant to R.I. Gen. Laws § 42-46-5(a)(1), Rhode Island's Open Meetings Act
  - Selection Committee Discussion and referral of candidates to Town Council
- MEMBER PREROGATIVES
- PUBLIC COMMENT
- NEXT MEETING DATE
  - March 20, 2025
- ADJOURN