

ROGERS FREE LIBRARY
BOARD OF TRUSTEES

MEETING AGENDA FOR
January 19, 2023

A meeting of the Trustees of Rogers Free Library will be held on Thursday, January 19, 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. REVIEW/AMEND/APPROVE MINUTES OF PREVIOUS MEETING
 - Minutes of December 14, 2022
3. CHAIR REPORT
4. LIBRARY DIRECTOR REPORT
5. FINANCIAL REPORT – Discuss and Vote
 - Approve December Report
6. OLD BUSINESS
 - Tabled Agenda Items
 - Continuation of Bylaws revisions - Discuss and Vote
 - Staff Grant - Tuition Reimbursement - Discuss and Vote
7. NEW BUSINESS
 - Strategic Planning Committee
 - Holiday pay for Part Time Employees
 - Past practice, future plans - Discuss and Vote
 - Personnel Revisions
 - Assistant Director Posting
 - New - Collection and Circulation Librarian
 - New - Library Assistants (4)
 - New - Page
 - Statistics of library usage / electronic usage
 - Staff Grants – Discuss and Vote
 - Friends of RFL
 - Acknowledgement of Donations - Discuss and Vote
 - Liaison Reports
 - Grant Oversight Committee - Laura Cabral & Al Wroblewski
10. MEMBER PREROGATIVES
11. PUBLIC COMMENT
12. NEXT MEETING DATE: February 16, 2023
13. ADJOURN

TOWN CLERK'S OFFICE
BRISTOL, RHODE ISLAND
2023 JAN 17 AM 10:14

