ROGERS FREE LIBRARY BOARD OF TRUSTEES

MEETING AGENDA FOR March 16, 2023

A meeting of the Trustees of Rogers Free Library will be held on Thursday, March 16, 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 February 16, 2023
- 3. CHAIR REPORT
- 4. LIBRARY DIRECTOR REPORT
- 5. FINANCIAL REPORT
- 6. TALKING STICK
 - Views on Bristol Phoenix article of March 7, 2023
 - Views on qualities for a new Trustee
- 7. OLD BUSINESS
 - Rescind Bylaws Change of December 15, 2022
- 8. NEW BUSINESS
 - Library Grants
 - Historic Digital Archive
 - Trustee Selection Committee
 - Marie Knapman, Chair
- 9. MEMBER PREROGATIVES
- 10. PUBLIC COMMENT
- 11. NEXT MEETING DATE: April 20, 2023
- 12. ADJOURN

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TOWN COUNCIL Posted 3.13.23

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MAR **29** 2023

MEETING