

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

PROPOSED MEETING AGENDA FOR  
**May 16, 2024**

The monthly meeting of the Trustees of Rogers Free Library will be held on Thursday, May 16, 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
- BOARD FOCUS GROUP SESSION FOR STRATEGIC PLAN
  - Stephanie Chase and Judah Hamer from Constructive Disruption
- REVIEW/AMEND/APPROVE MINUTES OF PREVIOUS MEETING
  - Minutes of April 18, 2024 Meeting
- CHAIR REPORT
  - Al Wroblewski
- LIBRARY DIRECTOR REPORT
  - Eileen Dyer
- FINANCIAL REPORT
  - Eileen Dyer and Natalie San Martin
- COMMUNITY CENTER GRANT UPDATE
  - Eileen Dyer
- STRATEGIC PLANNING UPDATE
  - Annie Silvia
- OLD BUSINESS
- NEW BUSINESS
  - Cara Cromwell & Eileen Dyer
    - Legislative Agenda – Discussion and Vote: To formally approve the RFL Library Board of Trustees’ support of the following library-related RI legislation:
      - Library Funding Bill: H7335 S2589 Requires that the state's share to public libraries be fixed at twenty-five percent (25%) of the amount appropriated by the city or town in their budgets for fiscal year 2024, utilizing funds from the general fund or the American Rescue Plan Act.
      - Library Workers Protection Bill: H7575, S2429 Establishes, as an affirmative defense to the crimes of circulating obscene publications or shows and selling or exhibiting obscene publications to minors, the person’s employment status as an employee of a school, museum, or library.

- Fair Library eBook Pricing Bill: H7508 S2514 Provides for the legal governance of licensed electronic literacy materials. Based on Rhode Island consumer protection, contract law, and contract preemption.
- Freedom to Read Bill: H7386, S2281 Encourages and protects the freedom of public libraries to acquire materials without limitations and prohibits materials being removed from public libraries due to partisan or doctrinal disapproval.

- Al Wroblewski
  - Trustee Selection Process – Discussion and Vote

- MEMBER PREROGATIVES

- PUBLIC COMMENT

- NEXT MEETING DATE (also ANNUAL MEETING): June 20, 2024

- ADJOURN