

ROGERS FREE LIBRARY
BOARD OF TRUSTEES

PROPOSED MEETING AGENDA FOR
June 20, 2024

The monthly meeting of the Trustees of Rogers Free Library will be held on Thursday, June 20, 2024, at 6:30 PM. It will be held in person at Rogers Free Library, 525 Hope Street Bristol, RI and will also serve as the Board's Annual Meeting.

AGENDA ITEMS

- CALL TO ORDER/ATTENDANCE/QUORUM

- REVIEW/AMEND/APPROVE MINUTES OF PREVIOUS MEETING
 - Minutes of May 16, 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
 - Nominations and Election of Officer – Discussion and Vote

- MEMBER PREROGATIVES

- PUBLIC COMMENT

- NEXT MEETING DATE July 18, 2024

- ADJOURN