

# Rogers Free Library Board of Trustees

The October monthly meeting of the Trustees of Rogers Free Library will be held on Thursday, October 23rd<sup>st</sup> at 6:30 PM at the Burnside Building, 400 Hope St. Bristol, RI. PLEASE NOTE CHANGE IN LOCATION due to construction at the library.

## **AGENDA - October 23, 2025**

- CALL TO ORDER/ATTENDANCE/QUORUM
- REVIEW/AMEND/APPROVE MINUTES OF PREVIOUS MEETING
  - Minutes of September 2025 Meeting
- PRESENTATION by Rhode Island Foundation - Christine Pellegrini
- CHAIR REPORT - Annie Silvia
- LIBRARY DIRECTOR REPORT - Eileen Dyer
- FINANCIAL REPORT - Eileen Dyer
- OLD BUSINESS
  - Friends Update – Annie Silvia/Marie Knapman
  - CLC Grant – Eileen Dyer
  - Strategic Plan Update - Eileen Dyer
- NEW BUSINESS
  - Friends Subcommittee – Annie Silvia
  - Library Director Job Description for review, discussion approval – Eileen Dyer
  - Discussion of 2026 RFL Holiday Hours - Annie Silvia
- MEMBER PREROGATIVES
- PUBLIC COMMENT
- EXECUTIVE SESSION - Pursuant to R.I. Gen. Laws § 42-46-5(a)(1), Rhode Island's Open Meetings Act
- NEXT MEETING DATE – November 20, 2025
- ADJOURN