

ROGERS FREE LIBRARY
BOARD OF TRUSTEES

PROPOSED MEETING AGENDA FOR
October 17, 2024

The monthly meeting of the Trustees of Rogers Free Library will be held on Thursday, October 17, 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
- REVIEW/AMEND/APPROVE MINUTES OF PREVIOUS MEETING
 - Minutes of September 19, 2024 Meeting
- CHAIR REPORT
 - Al Wroblewski
- LIBRARY DIRECTOR REPORT
 - Eileen Dyer
- FINANCIAL REPORT
 - Eileen Dyer
- TRUSTEE SELECTION COMMITTEE
 - Marie Knapman
- OLD BUSINESS
- NEW BUSINESS
 - Animals in the Library Policy - Discussion and Vote
 - Acceptance of Resignation Letter from Al Wroblewski - Discussion and Vote
 - Re-Appointment of Trustee Samantha Faria - Discussion and Vote
 - Election of Officers - Discussion and Vote
 - Year One Director Evaluation Process – Discussion and Vote
- MEMBER PREROGATIVES
- PUBLIC COMMENT
- EXECUTIVE SESSION - Pursuant to R.I. Gen. Laws § 42-46-5(a)(1), Rhode Island's Open Meetings Act
 - Governance Review
 - Library Director Oversight Process
 - Creation of Governance and Personnel Committee
- NEXT MEETING DATE November 21, 2024
- ADJOURN