

# Rogers Free Library Board of Trustees

The March monthly meeting of the Trustees of Rogers Free Library will be held on Thursday, March 19th at 6:30 PM at the Rogers Free Library Conference Room, 525 Hope St. Bristol, RI. PLEASE NOTE LOCATION, Conference Room at RFL for the March meeting.

## **AGENDA -March 19, 2026**

- CALL TO ORDER/ATTENDANCE/QUORUM
- REVIEW/AMEND/APPROVE MINUTES OF PREVIOUS MEETING
  - Minutes of January 2026 Meeting
- CHAIR REPORT - Annie Silvia
- LIBRARY DIRECTOR REPORT - Eileen Dyer
- FINANCIAL REPORT - Eileen Dyer
- RFL Leadership Team Report – RFL Staff
- OLD BUSINESS
  - Friends Update – Bart Ferris
  - New Trustee Process – Marie Knapman
  - HVAC issues and funding update – Eileen Dyer
  - Strategic Plan Action Plan Update – Eileen Dyer
- NEW BUSINESS
  - Annual Meeting – June 2026
- PUBLIC COMMENT
- NEXT MEETING DATE – April 16, 2026
- ADJOURN