

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

PROPOSED MEETING AGENDA FOR  
**July 18, 2024**

The monthly meeting of the Trustees of Rogers Free Library will be held on Thursday, July 18, 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 June 20, 2024 Meeting
- CHAIR REPORT
  - Al Wroblewski
- LIBRARY DIRECTOR REPORT
  - Eileen Dyer
- FINANCIAL REPORT
  - Eileen Dyer
- COMMUNITY CENTER GRANT UPDATE
  - Eileen Dyer
- STRATEGIC PLANNING UPDATE
  - Annie Silvia
- OLD BUSINESS
- NEW BUSINESS
  - Cancellation of August 15 2024 Trustee meeting – Discussion and Vote
  - Authorize Rogers Free Library to administer Learn365 program – Discussion and Vote
    - Eileen Dyer
- MEMBER PREROGATIVES
- PUBLIC COMMENT
- NEXT MEETING DATE August 15, 2024
- ADJOURN