

**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