

Radnor Memorial Library Board of Trustees Meeting
Thursday, June 15, 2023 – 7:00 pm
Radnor Memorial Library - Winsor Room

- I. Call to Order
- II. Friends of RML Report - (Pepe Garcia)
- III. Consent Agenda
 - A. Approval of minutes of Board meeting of May 18, 2023
 - B. Acceptance of Director's Report (*emailed*)
 - C. **ACTION ITEM:** Approval of Consent Agenda in a single motion
- IV. President's Remarks (Erin Croke)
 - A. Welcome to New Members
 - B. Committee Structure & Assignments (*emailed*)
 - C. New Member Orientation: June 27 @ 6:30pm via Zoom
 - D. Board Agreement, Confidentiality Policy & Conflict of Interest Policy (*emailed*)
- V. Committee Reports
 - A. Finance Committee (Chair: Phil Cook)
 - 1. Review of May Financial Report (*emailed*)
 - B. Operations Committee (Chair: Caitlin Akins)
 - 1. Back Garden
 - C. Development Committee (Chair: Brooke Record)
- VI. Old Business
- VII. New Business
- VIII. Public Comment
- IX. Adjournment

Next meeting: Thursday, September 21, 2023 @ 7pm in person at the library