

Radnor Memorial Library Board of Trustees Meeting
Thursday, September 21, 2023 – 7:00 pm
Winsor Room @ Radnor Memorial Library

Agenda

- I. Call to Order
- II. Friends of RML Report - (Pepe Garcia)
- III. Consent Agenda
 - A. Approval of minutes of Board meeting of June 15, 2023 *(emailed)*
 - 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
 - B. New Board Member Orientation Report
 - C. Upcoming Meetings *(emailed)*
 - D. Delaware County Libraries Board Training & Board Meetings *(emailed)*
 - E. Township Allocation Request *(emailed)*
- V. Committee Reports
 - A. Finance Committee (Phil Cook)
 - 1. Review of 2022 Financial Audit *(draft emailed)*
 - 2. **ACTION ITEM:** Approval of the 2022 Financial Audit
 - 3. Review of June, July, & August Financial Reports *(emailed)*
 - B. Development Committee (Erin Croke)
 - 1. Elves Kick Off Week (September 17-24, 2023)
 - 2. Elves Sponsorships
 - C. Marketing Committee (Chair: Libby Beri)
- VI. Old Business
 - A. Roof repair update (Joyce Platfoot)
- VII. New Business
 - A. State Aid Library Subsidy Application *(emailed)*
- VIII. Public Comment
- IX. Adjournment

Next meeting: Thursday, October 19, 2023 @ 7pm via Zoom