

**Radnor Memorial Library Board of Trustees Meeting**

**Thursday, October 19, 2023 – 7:00 pm**

**Via Zoom @ <https://us06web.zoom.us/j/85296143879?pwd=dFRRQzNUSDRUc3N5M0NvRmxuTjNldz09>**

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**Agenda**

- I. Call to Order
- II. Friends of RML Report - (Pepe Garcia)
- III. Consent Agenda
  - A. Approval of minutes of Board meeting of September 21, 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. Development Committee Chair
  - B. Upcoming DCL Meetings & Trustee Training (*emailed*)
  - C. Congratulations to Sara Byala - Book talk 11/1 @ 7pm
- V. Committee Reports
  - A. Finance Committee (Chair: Phil Cook)
    - 1. Review of 2022 Form 990 (*emailed*)
    - 2. **ACTION ITEM:** Authorization to file 2022 Form 990
    - 3. Review of September Financial Report (*emailed*)
  - B. Development Committee (Chair: Missy Deck)
    - 1. Elves Update
      - a) [Volunteer Sign Up](#)
      - b) [Fundraising Pages](#)
  - C. Marketing Committee (Chair: Libby Beri)
    - 1. Elves Update
      - a) Yard Sign Distribution
      - b) Neighbor Letter Distribution
  - D. Operations Committee (Chair: Caitlin Akins)
    - 1. Roth Option for Library's Retirement Plan
    - 2. **ACTION ITEM:** Resolution to add a Roth option to the Library's Retirement Plan
- VI. Old Business
- VII. New Business
- VIII. Public Comment
- IX. Adjournment

**Next meeting: Thursday, November 16, 2023 @ 7pm in person in the Winsor Room at RML**