

Radnor Memorial Library Board of Trustees Meeting
Thursday, November 16, 2023 – 7:00 pm
Radnor Memorial Library - Winsor Room

Agenda

- I. Call to Order
- II. Friends of RML Report - (Pepe Garcia)
- III. Consent Agenda
 - A. Approval of minutes of Board meeting of October 19, 2023 (*emailed*)
 - B. Acceptance of Director's Report (*emailed*)
 - C. Delaware County Libraries October 19, 2023 Board Meeting Summary (Libby Beri)
 - D. **ACTION ITEM:** Approval of Consent Agenda in a single motion
- IV. President's Remarks (Erin Croke)
- V. DCL Board Meetings
 - A. 2024 DCL Meetings
 - B. **ACTION ITEM:** Volunteers for 2024 Meetings
 - C. Trustee Training Summary
- VI. Committee Reports
 - A. Development Committee (Chair: Missy Deck)
 - 1. Elves Update
 - a) Volunteer Sign Up
 - b) Fundraising Pages
 - 2. Annual Appeal & end of year giving
 - B. Finance Committee (Chair: Phil Cook)
 - 1. Review of October Financial Report (*emailed*)
 - 2. **ACTION ITEM:** Acceptance of October Financial Report
 - C. Marketing Committee (Chair: Libby Beri)
 - D. Operations Committee (Chair: Caitlin Akins)
- VII. Old Business
- VIII. New Business
 - A. 2024 Proposed Budget (*emailed*)
 - B. Plans for State Aid
- IX. Public Comment
- X. Adjournment

Next meeting: Thursday, December 21, 2023 @ 7pm via Zoom