

**Radnor Memorial Library Board of Trustees Meeting**  
**Thursday, December 21, 2023 – 7:00 pm**  
**Radnor Memorial Library - Winsor Room**

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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 November 16, 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)
- V. Committee Reports
  - A. Development Committee (Chair: Missy Deck)
    - 1. Elves Summary
  - B. Marketing Committee (Chair: Libby Beri)
  - C. Finance Committee (Chair: Phil Cook)
    - 1. Review of November Financial Report *(emailed)*
    - 2. **ACTION ITEM:** Acceptance of November Financial Report
    - 3. 2024 Proposed Budget (emailed)
    - 4. **ACTION ITEM:** Approval of 2024 Proposed Budget
- VI. Old Business
- VII. New Business
- VIII. Public Comment
- IX. Adjournment

**Next meeting: Thursday, January 18, 2024 @ 7pm in the Winsor Room of the Library**