

Radnor Memorial Library Board of Trustees Meeting
Thursday, January 18, 2024 – 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 December 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)
- V. Committee Reports
 - A. Marketing Committee (Chair: Libby Beri)
 - 1. Social Media Policy *(emailed)*
 - 2. **ACTION ITEM:** Approval of Social Media Policy
 - B. Finance Committee (Chair: Phil Cook)
 - 1. Review of December Financial Report *(emailed)*
 - 2. **ACTION ITEM:** Acceptance of November Financial Report
- VI. Old Business
- VII. New Business
 - A. Strategic Plan Metrics Quarterly Review (Joyce Platfoot) *(emailed)*
- VIII. Public Comment
- IX. Adjournment

Next meeting: Thursday, February 15, 2024 @ 7pm via Zoom