

Radnor Memorial Library Board of Trustees Meeting

Thursday, February 15, 2024 – 7:00 pm

Via Zoom: <https://us06web.zoom.us/j/86417695821?pwd=a2s2V011eFA0MExLSXZvWjNLM2hPdZ09>

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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 January 18, 2024 (*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. Finance Committee (Chair: Phil Cook)
    - 1. Review of January Financial Report (*emailed*)
    - 2. **ACTION ITEM:** Acceptance of January Financial Report
  - B. Development Committee (Chair: Missy Deck)
    - 1. EITC Presentation
    - 2. DelcoGives Day - May 8 & 9
  - C. Marketing Committee (Chair: Libby Beri)
    - 1. Outreach postcards to renters - test case
    - 2. Board Recruitment & Announcements of those Elected
- VI. Old Business
- VII. New Business
- VIII. Public Comment
- IX. Adjournment

Next meeting: Thursday, March 21, 2024 @ 7pm @ Radnor Memorial Library