

**Radnor Memorial Library Board of Trustees Meeting**  
**Thursday, March 21, 2024 – 7:00 pm**  
**Winsor Room, Radnor Memorial Library**

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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 February 15, 2024 (*emailed*)
  - B. Acceptance of Director's Report (*emailed*)
  - C. Delaware County Libraries Board Meeting Report (Ima Paydar)
  - D. **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 February Financial Report (*emailed*)
    - 2. **ACTION ITEM:** Acceptance of February Financial Report
  - B. Nominating Committee (Chair: Kate Rodriguez)
  - C. Development Committee (Joyce Platfoot)
    - 1. Thank you letters
  - D. Marketing Committee (Chair: Libby Beri)
- VI. Old Business
- VII. New Business
  - A. Delaware County Libraries System Evaluation Results
  - B. Radnor Township Comprehensive Plan Survey Results (*emailed*)
- VIII. Public Comment
- IX. Adjournment

**Next meeting: Thursday, April 18, 2024 @ 7pm via Zoom**  
<https://us06web.zoom.us/j/89981682384?pwd=L0lyZ2x1ZGFjZURyRXJFVzhiZTFLUT09>