

Radnor Memorial Library Board of Trustees Meeting

Thursday, April 18, 2024 – 7:00 pm

Online via Zoom

<https://us06web.zoom.us/j/89981682384?pwd=L0lyZ2x1ZGFCZURyRXJFVzhiZTFLUT09>

Agenda

- I. Call to Order
- II. Friends of RML Report - (Pepe Garcia)
- III. Consent Agenda
 - A. Approval of minutes of Board meeting of March 21, 2024 (*emailed*)
 - B. Acceptance of Director's Report (*emailed*)
 - C. Delaware County Libraries Board Meeting Report (Ima Paydar)
 1. Delaware County Libraries System Evaluation Results (*emailed*)
 - 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 March Financial Report (*emailed*)
 2. **ACTION ITEM:** Acceptance of March Financial Report
 - B. Nominating Committee (Chair: Kate Rodriguez)
 - C. Development Committee (Chair: Missy Deck)
 - D. Marketing Committee (Chair: Libby Beri)
 - E. Operations Committee (Chair: Caitlin Akins)
- VI. Old Business
- VII. New Business
- VIII. Public Comment
- IX. Adjournment

Next meeting: Thursday, May 16, 2024 - ANNUAL MEETING @ 7 pm ; REGULAR MEETING @ 7:15 pm in the Winsor Room at the Library