

Radnor Memorial Library Board of Trustees Meeting
Thursday, June 20, 2024 – 7:00 pm
Radnor Memorial Library - Administrative Office

Agenda

- I. Call to Order
- II. Friends of RML Report - (Pepe Garcia)
 - A. Thank you to Pepe Garcia (Kate Rodriguez)
- III. Consent Agenda
 - A. Approval of minutes of Board meeting of May 16, 2024 (*emailed*)
 - B. Acceptance of Director's Report (*emailed*)
 - C. **ACTION ITEM:** Approval of Consent Agenda in a single motion
- IV. President's Remarks (Kate Rodriguez)
 - A. Welcome to new Trustees
 - B. Conflict of Interest Policy
 - C. Goals in 2024-2025
 - D. DCL Board Meeting Attendee
 - E. Sara Owens' Retirement
- V. Committee Reports
 - A. Finance Committee (Chair: Corrine Chan)
 - 1. Review of May Finance Report (*emailed*)
 - 2. **ACTION ITEM:** Acceptance of May Finance Report
 - B. Development Committee (Chair: Ima Paydar)
 - 1. Elves for the Shelves
 - C. Marketing Committee (Chair: Libby Beri)
- VI. Old Business
- VII. New Business
 - A. eGrants eSignature Resolution (*emailed*) (Joyce)
- VIII. Public Comment
- IX. Adjournment

Next meeting: Thursday, September 19, 2024 - Radnor Memorial Library Winsor Room