

**Radnor Memorial Library Board of Trustees Meeting**  
**Thursday, September 19, 2024 – 7:00 pm**  
**Radnor Memorial Library - Winsor Room**

---

**Agenda**

- I. Call to Order
- II. Introductions of Board & Full Time Staff (Kate Rodriguez)
- III. Friends of RML Report - (Kate Kunda)
- IV. Consent Agenda
  - A. Approval of minutes of Board meeting of June 2024 (*emailed*)
  - B. Acceptance of Director's Report (*emailed*)
  - C. DCLB (Jen Hesler)
  - D. **ACTION ITEM:** Approval of Consent Agenda in a single motion
- V. Delaware County Libraries 101 (Anny Laepple, Director, Library Services, Delaware County Libraries)
- VI. President's Remarks (Kate Rodriguez)
  - A. Volunteer Job Description (*emailed*)
  - B. Committee Meeting Schedules
- VII. Committee Reports
  - A. Finance Committee (Chair: Corrine Chan)
    - 1. Review of June, July, Aug, Finance Reports (*emailed*)
      - a) **ACTION ITEM:** Acceptance of Finance Reports
    - 2. Review of Audit (*emailed*)
      - a) **ACTION ITEM:** Acceptance of Audit
    - 3. Budget Request to the Township
  - B. Development Committee (Chair: Ima Paydar)
    - 1. Elves for the Shelves - Jen Hesler
      - a) Updates
      - b) Creating your Team (Samantha Mahon)
      - c) Tips & Tricks (Ima Paydar)
- VIII. Old Business
- IX. New Business
- X. Public Comment
- XI. Adjournment

**Next meeting: Thursday, October 17, 2024 - Radnor Memorial Library Admin Office**