

Radnor Memorial Library Board of Trustees Meeting
Thursday, October 17, 2024 – 7:00 pm
Radnor Memorial Library - Administrative Offices

Agenda

- I. Call to Order
- II. Friends of RML Report - (Kate Kunda)
- III. Consent Agenda
 - A. Approval of minutes of Board meeting of September 2024 (*emailed*)
 - B. Acceptance of Director's Report (*emailed*)
 - C. Delaware County Libraries Board Report (Jen Hesler)
 - D. **ACTION ITEM:** Approval of Consent Agenda in a single motion
- IV. President's Remarks (Kate Rodriguez)
 - A. DCL Trustee Training (*emailed*)
- V. Committee Reports
 - A. Finance Committee (Chair: Corrine Chan)
 - 1. Review of September Finance Report (*emailed*)
 - a) **ACTION ITEM:** Acceptance of Finance Report
 - 2. Review of 2023 Form 990 (*emailed*)
 - a) **ACTION ITEM:** Authorization to file 2023 Form 990
 - B. Development Committee (Chair: Ima Paydar)
 - C. Marketing Committee
- VI. Old Business
- VII. New Business
 - A. Committee Goals
- VIII. Public Comment
- IX. Adjournment

Next meeting: Thursday, November 21, 2024 - Radnor Memorial Library Winsor Room