

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

Agenda

- I. Call to Order
- II. Friends of RML Report - (Kate Kunda)
- III. Consent Agenda
 - A. Approval of minutes of Board meeting of October 2024 (*emailed*)
 - B. Acceptance of Director's Report (*emailed*)
 - C. Resolution authorizing the Library to add the Executive Director as an official contact on the Library's credit card account (*emailed*)
 - D. **ACTION ITEM:** Approval of Consent Agenda in a single motion
- IV. Strategic Planning Presentation (Kristy Olinger)
- V. President's Remarks (Kate Rodriguez)
 - A. DCL Trustee Training
 - B. December Meeting
- VI. Committee Reports
 - A. Development Committee (Chair: Ima Paydar)
 - 1. Annual Appeal (*emailed*)
 - 2. Elves for the Shelves (Chair: Jen Hesler)
 - B. Marketing Committee (Chair: Libby Beri)
 - C. Finance Committee (Chair: Corrine Chan)
 - 1. Review of October Finance Report (*emailed*)
 - a) **ACTION ITEM:** Acceptance of Finance Report
 - 2. Proposed 2025 Budget (*emailed*)
- VII. Old Business
- VIII. New Business
- IX. Public Comment
- X. Adjournment

Next meeting: Thursday, December 19, 2024 at 7 PM- via Zoom
<https://us06web.zoom.us/j/89893683999?pwd=6vfn701kPCry7hGb4zWfDniX5Abqp0.1>