

Radnor Memorial Library Board of Trustees Meeting

Thursday, December 19, 2024 – 7:00 pm

Radnor Memorial Library - via Zoom

<https://us06web.zoom.us/j/89893683999?pwd=6vfn701kPCry7hGb4zWfDniX5Abgp0.1>

Agenda

- I. Call to Order
- II. Friends of RML Report - (Kate Kunda)
- III. Consent Agenda
 - A. Approval of minutes of Board meeting of November 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. DCL Board of Trustees Meetings
 - B. 2025 Township Appropriation
- V. Committee Reports
 - A. Development Committee (Chair: Ima Paydar)
 - 1. Elves for the Shelves (Chair: Jen Hesler)
 - B. Finance Committee (Chair: Corrine Chan)
 - 1. Review of November Finance Report (*emailed*)
 - a) **ACTION ITEM:** Acceptance of Finance Report
 - 2. Proposed 2025 Budget (*emailed*)
 - a) **ACTION ITEM:** Acceptance of the 2025 Budget
 - C. Marketing Committee (Chair: Libby Beri)
- VI. Old Business
- VII. New Business
- VIII. Public Comment
- IX. Adjournment

Next meeting: Thursday, January 16, 2025 at 7 PM- via Zoom

<https://us06web.zoom.us/j/85342070034?pwd=GvDGG2PnWQwhRVq7AqCVGY5JX2rrsC.1>