

Radnor Memorial Library Board of Trustees Meeting

Thursday, January 16, 2025 – 7:00 pm

Radnor Memorial Library - via Zoom

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

Agenda

- I. Call to Order
- II. Friends of RML Report - (Joyce Platfoot)
- III. Consent Agenda
 - A. Approval of minutes of Board meeting of December 2024 (*emailed*)
 - B. Acceptance of Director's Report (*emailed*)
 - C. Delaware County Libraries Board Report (Caitlin Akins)
 - D. **ACTION ITEM:** Approval of Consent Agenda in a single motion
- IV. President's Remarks (Kate Rodriguez)
 - A. Summary of Trustee Feedback for Advocacy Talking Points
- V. Committee Reports
 - A. Finance Committee (Chair: Corrine Chan)
 1. Review of December Finance Report (*emailed*)
 - a) **ACTION ITEM:** Acceptance of Finance Report
 - B. Operations Committee (Chair: Caitlin Akins)
 - C. Marketing Committee (Chair: Libby Beri)
- VI. Old Business
- VII. New Business
 - A. New Strategic Plan
- VIII. Public Comment
- IX. Adjournment

Next meeting: Thursday, February 20, 2025 at 7 PM- via Zoom

<https://us06web.zoom.us/j/89735631410?pwd=4UUOZdp3JVgZSVlg1GgFmaq804XoXS.1>