

Radnor Memorial Library Board of Trustees Meeting

Thursday, February 20, 2025 – 7:00 pm

Radnor Memorial Library - via Zoom

<https://us06web.zoom.us/j/89735631410?pwd=4UUQZdp3JVgZSVlg1GgFmaq804XoXS.1>

Agenda

- I. Call to Order
- II. Friends of RML Report - (Kate Kunda)
- III. Consent Agenda
 - A. Approval of minutes of Board meeting of January 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. Proposed change to the June Meeting Date from June 19, 2025 to June 18, 2025
 - B. Strategic Planning Committee Volunteers
- V. Committee Reports
 - A. Finance Committee (Chair: Corrine Chan)
 - 1. Review of January Finance Report *(emailed)*
 - a) **ACTION ITEM:** Acceptance of Finance Report
 - B. Development Committee (Chair: Ima Paydar)
 - C. Operations Committee (Chair: Caitlin Akins)
 - 1. Collection Development Policy *(emailed)*
 - a) **ACTION ITEM:** Approval of Collection Development Policy
 - D. Marketing Committee (Chair: Libby Beri)
 - E. Nominating Committee (Chair: Libby Beri)
 - F. Advocacy Committee (Chair: Nadia Van de Walle)
- VI. Old Business
- VII. New Business
- VIII. Public Comment
- IX. Adjournment

Next meeting: Thursday, March 20, 2025 at 7 PM
Radnor Memorial Library, Winsor Room