

Radnor Memorial Library Board of Trustees Meeting
Thursday, March 20, 2025 – 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 February 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)
- V. Committee Reports
 - A. Finance Committee (Chair: Corrine Chan)
 - 1. Review of January Finance Report *(emailed)*
 - a) **ACTION ITEM:** Acceptance of Finance Report
 - B. Marketing Committee (Chair: Libby Beri)
 - 1. Crisis Communication Plan
 - C. Nominating Committee (Chair: Libby Beri)
 - 1. Recruitment and Applications
 - D. Advocacy Committee (Chair: Nadia Van de Walle)
 - 1. Community Talking Points
 - E. Development Committee (Chair: Ima Paydar)
 - 1. Delco Gives Day - May 8 & 9, 2025
 - 2. Thank You Notes to Donors
- VI. Old Business
 - A. DCL Board Meeting Update (Pam Levin)
- VII. New Business
 - A. RTSD Book Reconsiderations
- VIII. Public Comment
- IX. Adjournment

Next meeting: Thursday, April 17, 2025 at 7 PM
Radnor Memorial Library, Winsor Room