

Radnor Memorial Library Board of Trustees Meeting
Thursday, April 17, 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 March 20, 2025 (*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 March Finance Report (*emailed*)
 - a) **ACTION ITEM:** Acceptance of Finance Report
 - B. Development Committee (Joyce Platfoot)
 - 1. Delco Gives Day & Campaign - May 8 & 9, 2025
 - C. Operations Committee (Chair: Caitlin Akins)
 - 1. Meeting Room Policy
 - D. Advocacy Committee (Chair: Nadia Van de Walle)
 - 1. Community Talking Points
 - 2. Visits to Elected Officials
 - E. Nominating Committee (Chair: Libby Beri)
 - 1. Applications & Interviews
 - F. Marketing Committee (Chair: Libby Beri)
- VI. Old Business
- VII. New Business
- VIII. Public Comment
- IX. Adjournment

Next meeting: Thursday, May 15, 2025 at 7 PM
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