

**Radnor Memorial Library Board of Trustees Meeting**  
**Thursday, September 18, 2025 – 7:00 pm**  
**Radnor Memorial Library - Winsor Room**

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**Agenda**

- I. Call to Order
  - II. Friends of RML Report - (Kate Kunda)
  - III. Consent Agenda
    - A. Approval of minutes of Board meeting of June 18, 2025 (*emailed*)
    - B. Acceptance of Director's Report (*emailed*)
    - C. Notes from DCL Board of Directors Meeting June 26, 2025(*emailed*)
    - D. Report of DCL Board of Directors Meeting August 21, 2025 (Corrine Chan)
    - E. **ACTION ITEM:** Approval of Consent Agenda in a single motion
  - IV. President's Remarks (Kate Rodriguez)
    - A. Welcome Back!
    - B. Trustee Training (*emailed*)
  - V. Committee Reports
    - A. Finance Committee (Chair: Corrine Chan)
      - 1. Review of June, July and August Finance Reports (*emailed*)
        - a) **ACTION ITEM:** Acceptance of Finance Reports
      - 2. Budget Appropriation Request (*emailed*)
      - 3. Three Year Plan (*emailed*)
    - B. Development Committee (Kate Rodriguez)
      - 1. Elves for the Shelves
    - C. Operations Committee (Chair: Pam Levin)
    - D. Advocacy Committee (Chair: Nadia Van de Walle)
    - E. Marketing Committee (Chair: Libby Beri)
- VI. Old Business
- VII. New Business
- VIII. Public Comment
- IX. Adjournment

**Next meeting: Thursday, October 16, 2025 at 7 PM**  
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