

**Radnor Memorial Library Board of Trustees Meeting**  
**Thursday, October 16, 2025 – 7:00 pm**  
**Radnor Memorial Library - Administrative Office**

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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 September 18, 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 September Finance Reports (*emailed*)
      - a) **ACTION ITEM:** Acceptance of Finance Report
    - 2. Review of the 2024 Financial Audit (*emailed*)
      - a) **ACTION ITEM:** Acceptance of 2024 Financial Audit
    - 3. 990 filing update
  - B. Development Committee (Kate Rodriguez)
    - 1. Elves for the Shelves
      - a) Sponsorships
      - b) Peer to Peer Fundraising
      - c) Volunteers
  - C. Marketing Committee (Chair: Libby Beri)
  - D. Operations Committee (Chair: Pam Levin)
  - E. Advocacy Committee (Chair: Nadia Van de Walle)
- VI. Old Business
- VII. New Business
- VIII. Public Comment
- IX. Adjournment

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