

## Radnor Memorial Library Board of Trustees Meeting

Thursday, December 18, 2025 – 7:00 pm

Via Zoom: <https://us06web.zoom.us/j/82202591634?pwd=LWKfdoRT4iUi57rCfo4nHeNsKLeJk4.1>

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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 November 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. Development Committee (Kate Rodriguez)
    1. Elves for the Shelves Wrap Up
  - B. Advocacy Committee (Chair: Nadia Van de Walle)
  - C. Finance Committee (Chair: Corrine Chan)
    1. Review of November Finance Reports (*emailed*)
      - a) **ACTION ITEM:** Acceptance of Finance Report
    2. Proposed 2026 Budget (*emailed*)
      - a) **ACTION ITEM:** Acceptance of 2026 Budget
- VI. Old Business
- VII. New Business
- VIII. Public Comment
- IX. Adjournment

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

Via Zoom: <https://us06web.zoom.us/j/85359337685?pwd=TTftuBj7NLEgcwmbNuwcvSquGqZ3P1.1>