

Radnor Memorial Library Board of Trustees Meeting
Thursday, November 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 October 16, 2025 (*emailed*)
 - B. Acceptance of Director's Report (*emailed*)
 - C. DCL October Board Meeting Report (Michelle Wetzel)
 - D. **ACTION ITEM:** Approval of Consent Agenda in a single motion
- IV. **President's Remarks (Kate Rodriguez)**
 - A. Authorization to File the 990 - summary of email vote (*emailed*)
 - B. December, January & February meetings
- V. **Committee Reports**
 - A. Finance Committee (Chair: Corrine Chan)
 - 1. Review of October Finance Reports (*emailed*)
 - a) **ACTION ITEM:** Acceptance of Finance Report
 - 2. Presentation of the Proposed 2026 Budget (*emailed*)
 - B. Development Committee (Kate Rodriguez)
 - 1. Elves for the Shelves
 - C. Marketing Committee (Chair: Libby Beri)
 - 1. Draft Crisis Communication Plan (*emailed*)
 - D. Operations Committee (Chair: Pam Levin)
 - 1. Technology Upgrades Update
 - 2. HVAC Contract Update
 - E. Advocacy Committee (Chair: Nadia Van de Walle)
- VI. **Old Business**
 - A. Book Vendor & Buying Update (Joyce)
- VII. **New Business**
 - A. Trustee Training Report (Kate R.)
 - B. State Aid (Joyce)
 - 1. Plans for State Aid (*emailed*)
 - 2. Thank you to Legislators
 - C. County-Wide Legislative Breakfast (Joyce)
 - 1. Friday, March 6, 2026, at the Middletown Free Library

2. Award Nominations:

https://docs.google.com/forms/d/e/1FAIpQLSdybPATkHy_zhrCS-4sPQGXnvRk-QM6UgMlfnyPkvJeCxx_pA/viewform

VIII. Public Comment

IX. Adjournment

**Next meeting: Thursday, December 18, 2025 at 7 PM
Via Zoom**