

## Radnor Memorial Library Board of Trustees Meeting

Thursday, January 15, 2026 – 7:00 pm

Via Zoom: <https://us06web.zoom.us/j/85359337685?pwd=TTftuBj7NLEgcvmbNuwcvSquGqZ3P1.1>

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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 December 18, 2025 (*emailed*)
  - B. Acceptance of Director's Report (*emailed*)
  - C. Report of the December 2025 Delaware County Libraries Board Meeting (*Nadia*)
  - D. **ACTION ITEM:** Approval of Consent Agenda in a single motion
- IV. President's Remarks (Kate Rodriguez)
  - A. 2026 DCL Board Meetings
  - B. Nominating Committee
- V. Committee Reports
  - A. Finance Committee (Chair: Corrine Chan)
    1. Review of December Finance Reports (*emailed*)
      - a) **ACTION ITEM:** Acceptance of Finance Report
  - B. Marketing Committee (Chair: Libby Beri)
    1. Brand and website refresh
  - C. Operations Committee (Chair: Pam Levin)
  - D. Development Committee (Chair: Kate Rodriguez)
- VI. Old Business
- VII. New Business
  - A. Legislative Breakfast (Joyce)
- VIII. Public Comment
- IX. Adjournment

Next meeting: Thursday, February 19, 2026 at 7 PM

Via Zoom: <https://us06web.zoom.us/j/81606890952?pwd=kbvNVk7ZFe3JUAvi2v3QKqtLJIRWww.1>