

Radnor Memorial Library Board of Trustees Meeting

Thursday, February 19, 2026 – 7:00 pm

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

Agenda

- I. Call to Order
- II. Friends of RML Report - (Kate Kunda)
- III. Consent Agenda
 - A. Approval of minutes of Board meeting of January 15, 2026 (*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 January Finance Reports (*emailed*)
 - a) **ACTION ITEM:** Acceptance of January Finance Report
 2. Update Signatories on the Vanguard mutual fund accounts
 - a) **ACTION ITEM:** Acceptance of new signers on the Vanguard mutual fund accounts
 - B. Advocacy Committee (Chair: Nadia van de Walle)
 1. Legislative Breakfast
 - C. Marketing Committee (Chair: Libby Beri)
 - D. Operations Committee (Chair: Pam Levin)
 1. Technology upgrades
 - E. Development Committee (Chair: Kate Rodriguez)
- VI. Old Business
- VII. New Business
- VIII. Public Comment
- IX. Adjournment

Next meeting: Thursday, March 19, 2026 at 7 PM
Radnor Memorial Library - Winsor Room