

Radnor Memorial Library Board of Trustees Meeting
Thursday, June 18, 2026 – 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 May 21, 2026 (*emailed*)
 - B. Acceptance of Director's Report (*emailed*)
 - C. DCL June Board Meeting Report (*Kristen Donner*)
 - D. **ACTION ITEM:** Approval of Consent Agenda in a single motion
- IV. **President's Remarks (Libby Beri)**
- V. **Committee Reports**
 - A. Finance Committee (Chair: Katie Chu)
 - 1. Review of May Finance Reports (*emailed*)
 - a) **ACTION ITEM:** Acceptance of May Finance Report
 - B. Marketing Committee (Chair: Michelle Wetzel)
 - 1. Review RFP for Website Refresh
 - a) **ACTION ITEM:** Approval of Website Refresh RFP
 - 2. Crisis Communication Plan
- VI. **Old Business**
- VII. **New Business**
 - A. Strategic Plan
- VIII. **Public Comment**
- IX. **Adjournment**

Next meeting: Thursday, September 17, 2026 at 7 PM
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