

Radnor Memorial Library Board of Trustees Meeting
Thursday, September 17, 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 June 18, 2026 *(emailed)*
 - B. Acceptance of Director's Report *(emailed)*
 - C. DCL August Board Meeting Minutes - *Meeting Cancelled*
 - 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 Jun, Jul & Aug Finance Reports *(emailed)*
 - a) **ACTION ITEM:** Acceptance of Jun, Jul & Aug Finance Report
 - 2. Review of 2025 Audited Financial Report *(emailed)*
 - a) **ACTION ITEM:** Acceptance of 2025 Audited Financial Report
 - 3. 990 Review
 - 4. 2027 Budget Request to Township *(emailed)*
 - B. Marketing Committee (Chair: Michelle Wetzell)
 - 1. Website Refresh Recommended Proposals *(emailed)*
 - C. Strategic Planning Committee
 - D. Development Committee (Chair: Sam Mahon)
 - 1. Elves for the Shelves
 - a) Business Sponsorships
 - b) Personal Fundraising Pages
- VI. Old Business**
- VII. New Business**
- VIII. Public Comment**
- IX. Adjournment**

Next meeting: Thursday, October 15, 2026 at 7 PM
Radnor Memorial Library - Administrative Office