Radnor Memorial Library Board of Trustees Meeting
Thursday, November 19, 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 October 15, 2026 *(emailed)*

B. Acceptance of Director's Report *(emailed)*

C. DCL October Board Meeting *(Theji Brennan)*

D. **ACTION ITEM:** Approval of Consent Agenda in a single motion

IV. **President's Remarks** (Libby Beri)

A. Trustee Training Report

B. December Meeting

V. **Committee Reports**

A. Development Committee (Chair: Sam Mahon)

1. Elves for the Shelves
2. Annual Appeal
3. Children's Area Grant

B. Marketing Committee (Chair: Michelle Wetzel)

1. Elves for the Shelves
2. Website Refresh

C. Finance Committee (Chair: Katie Chu)

1. Review of October Finance Report *(emailed)*

a) **ACTION ITEM:** Acceptance of October Finance Report

2. 2027 Proposed Budget *(emailed)*

D. Advocacy Committee (Chair: Nadia van de Walle)

VI. **Old Business**

VII. **New Business**

A. Plans for State Aid (Joyce Platfoot)

VIII. **Public Comment**

IX. **Adjournment**

Next meeting: Thursday, December 17, 2026 at 7 PM
Radnor Memorial Library - via Zoom
https://us06web.zoom.us/j/83339723844?pwd=lMvTj5Jrpqdo2B9T5QnalbB7F8QviR.1