

METROPOLITAN NEW YORK LIBRARY COUNCIL

Board of Trustees Meeting
Thursday, September 3, 2015
3:00pm to 5:00pm
Location: METRO Office

Call-in

for those that can't attend in-person

Link to enter the webinar room: <http://fuze.me/30394298>

Meeting ID: **30394298**

Join by phone: Dial **1-201-479-4595** and enter Meeting ID when prompted

AGENDA

- | | | |
|-------------|--|----------------------------|
| 3:00 | Welcome and introductions | Norm Jacknis, President |
| | Minutes from previous Board Meeting
<i>(Attachment)</i> | |
| | President's Update | |
| 3:15 | Finance Update
<i>(Attachments)</i> | Nate Hill, Shelly Mohammed |
| 3:45 | Updates | Nate Hill |
| | METRO strategy presentation | Nate Hill |
| 4:30 | Vendor Presentation | Socrata |
| 4:45 | Additional updates/New business | All |
| 5:00 | Adjourn | |