

# METROPOLITAN NEW YORK LIBRARY COUNCIL

**Board of Trustees Meeting**  
**Thursday, September 15, 2016**  
**3:00pm to 5:00pm**  
**Location: METRO Office**

## **Conference Call-in**

Join Online Meeting: <http://fuze.me/33484670>  
Meeting ID: 33484670  
By phone only: 201-479-4595

## **AGENDA**

- 3:00 Welcome and introductions Norm Jacknis, President
- Minutes from previous  
Board Meeting  
(Attachment)
- Board Actions:
- Reaffirm the vote to add Christopher Platt to the board
  - Vote to add Lisa Rosenblum as board VP
  - Vote Josh Greenberg as Treasurer
- President's update
- 3:10 Introducing/Welcoming new Board Members Norm Jacknis  
Vote for Treasurer role
- 3:20 Finance update Nate Hill & Shelly Mohammed  
(Attachments)
- 3:30 Updates from the Director Nate Hill
- Update on the move Nate Hill & Kyle Brown
- Introducing the METRO Fellows Margo Padilla & Fellows
- 4:30 Additional updates/New business All
- 5:00 Adjourn