

METROPOLITAN NEW YORK LIBRARY COUNCIL

Board of Trustees Meeting
Monday, December 17, 2018
3:00pm to 5:00pm
Location: METRO

Join Virtual Meeting: <https://global.gotomeeting.com/join/887681245>

Access Code: 887-681-245

By phone only: (571) 317-3112

AGENDA

- | | | |
|------|---|----------------------------------|
| 3:00 | Welcome and introductions | Shannon Mattern, President-elect |
| | Minutes from the previous board meeting | |
| | President's update | |
| | Board member updates | all |
| 3:15 | General updates from the Director | Nate Hill |
| 3:25 | Updated Board Manual | Greta Byrum |
| 3:30 | Margaret Sullivan - Intro | Margaret Sullivan, Nate Hill |
| 4:10 | Discussion | all |
| 5:00 | Adjourn | |