

METROPOLITAN NEW YORK LIBRARY COUNCIL

Board of Trustees Meeting

Friday, March 6, 2020

3:00p to 5:00pm

Location: METRO

Join Virtually: <https://zoom.us/j/196511237>

Access Code: 196 511 237

By phone only: (646) 558-8656

AGENDA

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|------|---|---------------------------------|
| 3:00 | Welcome and introductions | Shannon Mattern, President |
| | Minutes from the 11/18/2019 board meeting | |
| | Minutes from the 12/19/2019 board meeting | |
| | President's update | |
| 3:20 | Finance Update | Shelly Mohammed, Josh Greenberg |
| 3:35 | Delivery Service Update | Kyle Brown |
| 3:45 | General updates from the Director | Nate Hill |
| 4:00 | Discussion: METRO's next 5 years | Nate Hill, All |
| 5:00 | Adjourn | |