

METROPOLITAN NEW YORK LIBRARY COUNCIL

**Board of Trustees Meeting
Thursday, September 7, 2017**

3:00pm to 5:00pm

Location: METRO

Join Online Meeting: <http://fuze.me/35650666>

Meeting ID: 35650666

By phone only: 201-479-4595

AGENDA

- | | | |
|------|---|---------------------------|
| 3:00 | Welcome and introductions | Norm Jacknis, President |
| | Minutes from previous Board Meeting
<i>(Attachment)</i> | |
| | President's update | |
| 3:10 | Finance update | Josh Greenberg, Treasurer |
| 3:20 | General updates from the Director | Nate Hill |
| 3:30 | Presentation: Peter Herdrich
Digital Library of the Middle East, Antiquities Coalition | |
| 4:15 | Presentation: Greta Byrum
New America Foundation, Resilient Communities | |
| 5:00 | Adjourn | |