

METROPOLITAN NEW YORK LIBRARY COUNCIL

Board of Trustees Meeting
Friday, December 4, 2015
1:00pm to 3:00pm
Location: METRO Office

Call-in
for those that can't attend in-person
(details coming soon)

AGENDA

- | | | |
|-------------|--|----------------------------|
| 1:00 | Welcome and introductions | Norm Jacknis, President |
| | Minutes from previous Board Meeting
<i>(Attachment)</i> | |
| | President's Update | |
| 1:30 | Finance Update
<i>(Attachments)</i> | Nate Hill, Shelly Mohammed |
| 1:45 | Updates from the Director | Nate Hill |
| | METRO Fellowship Discussion | |
| 2:30 | Additional updates/New business | All |
| 3:00 | Adjourn | |