

# METROPOLITAN NEW YORK LIBRARY COUNCIL

## Board of Trustees Meeting

Monday, February 22, 2016

3:00pm to 5:00pm

Location: Videoconference Call / METRO Office

### Conference Call-in

Join Online Meeting: <http://fuze.me/32101814>

Meeting ID: 32101814

By phone only: 201-479-4595

## AGENDA

- |             |  |                             |
|-------------|--|-----------------------------|
| <b>3:00</b> | Welcome and introductions                                  | Norm Jacknis, President     |
|             | Minutes from previous Board Meeting<br><i>(Attachment)</i> |                             |
|             | President's update   |                             |
| <b>3:10</b> | Finance & Benefits update<br><i>(Attachments)</i>          | Nate Hill / Shelly Mohammed |
| <b>3:25</b> | Updates from the Director                                  | Nate Hill                   |
| <b>4:00</b> | Alison Macrina, an overview of Library Freedom project     |                             |
| <b>4:15</b> | Corey Harper, ESDN data                                    |                             |
| <b>4:50</b> | Additional updates/New business                            | All                         |
| <b>5:00</b> | Adjourn  |                             |