

# METROPOLITAN NEW YORK LIBRARY COUNCIL

**Board of Trustees Meeting**  
**Monday, May 23, 2016**  
**2:00pm to 5:00pm**  
**Location: METRO Office**

**Conference Call-in**  
Join Online Meeting: <http://fuze.me/32844302>  
Meeting ID: 32844302  
By phone only: 1 201-479-4595

## AGENDA

- 2:00** Welcome and introductions Norm Jacknis, President
- Minutes from previous  
Board Meeting  
(*Attachment*)
- Board Actions:
- Vote on Leah Meisterlin to join METRO Board of Trustees. ([CV](#))
  - Resolution on the pursuit of a lease relocating the Metropolitan New York Library Council to the 8th Floor of 599 11th Avenue. Motion passed on 4/27/2016.
  - Affirmation that METRO's Form 990 has been reviewed by board members. (*Attachment*)
  - Re-affirmation of the vote to relocate METRO. Voted on 4/27/2016.
  - Re-affirmation of the vote to approve updated METRO bylaws, personnel policies, and benefits. Voted on 4/12/2016. (*Attachments*)
  - Re-affirmation of motion to approve METRO's NYS Plan of Service. Passed and approved on 5/29/2016.
- President's update
- 2:30** Finance & Benefits update Nate Hill / Shelly Mohammed  
Present FY16-17 budget  
(*Attachments*)
- 2:45** Updates from the Director Nate Hill
- 4:00** Additional updates/New business All
- 4:30** Executive session
- 5:00** Adjourn