

METROPOLITAN NEW YORK LIBRARY COUNCIL

Board of Trustees Meeting
Thursday, December 8, 2016
3:00pm to 5:00pm

Location: NYPL, Stephen A. Schwarzman Building, Room 227
476 Fifth Avenue NY, NY 10018

Conference Call-in

Join Online Meeting: <http://fuze.me/33977582>

Meeting ID: 33977582

By phone only: 201-479-4595

AGENDA

- | | | |
|------|---|-----------------------------|
| 3:00 | Welcome and introductions | Norm Jacknis, President |
| | Minutes from previous Board Meeting
(Attachment) | |
| | President's update | |
| 3:20 | Finance update
(Attachments) | Nate Hill & Shelly Mohammed |
| 3:30 | Updates from the Director | Nate Hill |
| | Update on the move | Nate Hill & Kyle Brown |
| 4:30 | Noel Hidalgo | BetaNYC |
| 4:50 | Additional updates/New business | All |
| 5:00 | Adjourn | |