

# METROPOLITAN NEW YORK LIBRARY COUNCIL

## Board of Trustees Meeting

Monday, February 27, 2017

3:00pm to 5:00pm

Location: Virtual Meeting

Conference Call-in

Join Online Meeting: <http://fuze.me/34317658>

Meeting ID: 34317658

By phone only: 201-479-4595

## AGENDA

- |      |  |                             |
|------|--|-----------------------------|
| 3:00 | Welcome and introductions  | Norm Jacknis, President     |
|      | Minutes from previous Board Meeting<br><i>(Attachment)</i>                           |                             |
|      | President's update   |                             |
| 3:10 | Finance update<br><i>(Attachments)</i>   | Nate Hill & Shelly Mohammed |
| 3:20 | Updates from the Director  | Nate Hill                   |
| 3:45 | Ben Vershbow, Consultant<br>Formerly NYPL Labs, Institute for the Future of the Book |                             |
| 4:20 | XFR Collective   |                             |
| 4:50 | Additional updates/New business  | All                         |
| 5:00 | Adjourn  |                             |