

METROPOLITAN NEW YORK LIBRARY COUNCIL

Board of Trustees Meeting

Friday, July 28, 2017

3:00pm to 5:00pm

Location: VIRTUAL

Join Online Meeting: <http://fuze.me/35371910>

Meeting ID: 35371910

By phone only: 201-479-4595

AGENDA

- | | | |
|------|--|-----------------------------|
| 3:00 | Welcome and introductions | Norm Jacknis, President |
| | Minutes from previous Board Meeting
<i>(Attachment)</i> | |
| | President's update | |
| 3:10 | Finance update
<i>(Attachments)</i> | Nate Hill / Shelly Mohammed |
| 3:20 | Membership adjustment | All |
| 3:40 | General updates from the Director | Nate Hill |
| 4:10 | Board Retreat Discussion | All |
| 4:30 | Additional updates/New business | All |
| 5:00 | Adjourn | |