

METROPOLITAN NEW YORK LIBRARY COUNCIL

Board of Trustees Meeting

Monday, December 11, 2017

3:00pm to 5:00pm

Location: VIRTUAL

Join Online Meeting: <http://fuze.me/36123222>

Meeting ID: 36123222

By phone only: 201-479-4595

AGENDA

- 3:00 Welcome and introductions Norm Jacknis, President
- Minutes from previous Board Meeting
(Attachment)
- Board Actions:
- Reaffirm the vote to amend METRO Bylaws
 - Updated membership categories
 - Online voting in new board members
 - 2017 board member term expirations
- President's update
- 3:20 Finance update Josh Greenberg
(Attachments)
- 3:30 General updates from the Director Nate Hill
- 5:00 Adjourn