

# METROPOLITAN NEW YORK LIBRARY COUNCIL

## **Board of Trustees Meeting Wednesday, February 28, 2018**

**3:00pm to 5:00pm**

**Location: METRO**

Join Online Meeting: <https://fuze.me/36691910>

Meeting ID: 36691910

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 |
| 3:25 | Updates from the Director                                      | Nate Hill                   |
| 4:00 | Molly Schwartz<br>Preserve This Podcast!                       |                             |
| 4:15 | Kyle Brown & Madjalia Seynou<br>The New METRO Delivery Service |                             |
| 4:30 | Board Strategic planning                                       | All                         |
| 4:50 | Additional updates/New business                                | All                         |
| 5:00 | Adjourn  |                             |