

METROPOLITAN NEW YORK LIBRARY COUNCIL

Board of Trustees Meeting

Thursday, July 19, 2018

3:00pm to 5:00pm

Location: METRO

Join Online Meeting: <https://fuze.me/76794830>

Meeting ID: 76794830

By phone only: 201-479-4595

AGENDA

- | | | |
|------|---|-------------------------|
| 3:00 | Welcome and introductions | Norm Jacknis, President |
| | Minutes from previous board meeting | |
| | President's update | |
| 3:10 | Finance update | Josh Greenberg |
| 3:25 | Discussion of board officer roles, committees | All |
| 4:00 | FY 18-19 budget presentation | Nate Hill |
| 4:35 | General updates from the Director | Nate Hill |
| 4:50 | Additional updates/New business | All |
| 5:00 | Adjourn | |