

# METROPOLITAN NEW YORK LIBRARY COUNCIL

**Board of Trustees Meeting**  
**Monday, November 19, 2018**  
**3:00pm to 5:00pm**  
**Location: METRO**

Join Virtual Meeting: <https://global.gotomeeting.com/join/229389909>

Access Code: 229-389-909

By phone only: (571) 317-3122

## AGENDA

- |      |  |                                  |
|------|--|----------------------------------|
| 3:00 | Welcome and introductions  | Shannon Mattern, President-elect |
|      | Minutes from the previous board meeting  |                                  |
|      | President's update   |                                  |
| 3:15 | Finance report   | Shelly Mohammed                  |
| 3:25 | Updated Board Manual   | Greta Byrum                      |
| 3:35 | Nominating Committee items   | Jim Neal & Committee             |
|      | <ul style="list-style-type: none"><li>● Introduce new Board Members/Recommendations of the Nominating Committee<ul style="list-style-type: none"><li>○ Confirm next steps in the approval of new board members</li></ul></li><li>● Future Library Board: What are we trying to achieve through the board (Shannon Mattern)<ul style="list-style-type: none"><li>○ What type of representation and expertise to we need</li><li>○ Issues of diversity and inclusion</li><li>○ Size of board</li><li>○ What is the value proposition</li></ul></li></ul> |                                  |
| 4:00 | Sexual Harassment Policy (attachment)  | Anne Karle-Zenith                |
| 4:10 | General updates from the Director  | Nate Hill                        |
|      | <ul style="list-style-type: none"><li>● DPLA discussion</li><li>● Digital Safety Update</li><li>● Other news</li></ul>   |                                  |
| 5:00 | Adjourn  |                                  |