

METROPOLITAN NEW YORK LIBRARY COUNCIL

Board of Trustees Meeting
Thursday, February 28, 2019
3:00pm to 5:00pm
Location: METRO

Join Virtual Meeting: <https://global.gotomeeting.com/join/442081701>

Access Code: 442-081-701

By phone only: (646) 749-3122

AGENDA

- | | | |
|------|---|----------------------------------|
| 3:00 | Welcome and introductions | Shannon Mattern, President-elect |
| | Minutes from the previous board meeting | |
| | President's update | |
| 3:10 | Finance update | Shelly Mohammed, Josh Greenberg |
| 3:20 | Personnel policy | Nate Hill |
| 3:30 | Margaret Sullivan update | Nate Hill |
| 3:45 | General updates from the Director | Nate Hill |
| 4:00 | Archipelago demo / discussion
Karle-Zenith | Nate Hill, Diego Navarro, Anne |
| 5:00 | Adjourn | |