

METROPOLITAN NEW YORK LIBRARY COUNCIL

Board of Trustees Meeting

Monday, July 29, 2019

3:00pm to 5:00pm

Location: METRO

Join Virtual Meeting: <https://global.gotomeeting.com/join/904607133>

Access Code: 904-607-133

By phone only: (224) 501-3412

AGENDA

- 3:00 Welcome and introductions Shannon Mattern, President
- Minutes from the previous board meeting
- Board Actions: Reaffirm online votes
- Nominate Kameelah Rasheed to the board, subject to the annual vote of the membership
 - Nominate Melissa Jacobs to the board, subject to the annual vote of the membership
- President's update
- 3:15 General updates from the Director Nate Hill
- 3:30 Board manual: METRO story, Elevator Speech Nate Hill, Greta Byrum
- 4:00 Archipelago: Everything you need to know about repositories and the new service we Are developing at METRO. Nate Hill, Diego Navarro
- 5:00 Adjourn