

# METROPOLITAN NEW YORK LIBRARY COUNCIL

## Board of Trustees Meeting

Friday, March 6, 2020

3:00p to 5:00pm

Location: METRO

Join Virtually: <https://zoom.us/j/196511237>

Access Code: 196 511 237

By phone only: (646) 558-8656

## AGENDA

- |      |                                           |                                 |
|------|-------------------------------------------|---------------------------------|
| 3:00 | Welcome and introductions                 | Shannon Mattern, President      |
|      | Minutes from the 11/18/2019 board meeting |                                 |
|      | Minutes from the 12/19/2019 board meeting |                                 |
|      | President's update                        |                                 |
| 3:20 | Finance Update                            | Shelly Mohammed, Josh Greenberg |
| 3:35 | Delivery Service Update                   | Kyle Brown                      |
| 3:45 | General updates from the Director         | Nate Hill                       |
| 4:00 | Discussion: METRO's next 5 years          | Nate Hill, All                  |
| 5:00 | Adjourn                                   |                                 |