

METROPOLITAN NEW YORK LIBRARY COUNCIL

Board of Trustees Meeting

Monday, April 25, 2022

3:00pm to 5:00pm

Location: Virtual

Join Virtually: <https://us02web.zoom.us/j/88331512761>

Meeting ID: 883 3151 2761

By phone only: (646) 558-8656

AGENDA

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|------|---|---|
| 3:00 | Welcome | Shannon Mattern, President |
| | Minutes from the 02/25/2022 board meeting | |
| | President's update | |
| 3:15 | Annual Budget | Shelly Mohammed, Stephen Bury,
Nate Hill |
| 3:30 | Director's Report | Nate Hill |
| 4:00 | Equity Mentorship Program | Traci Mark |
| 4:15 | General discussion | All |
| 5:00 | Adjourn | |