

METROPOLITAN NEW YORK LIBRARY COUNCIL

Board of Trustees Meeting

Thursday, May 7, 2020

3:00p to 5:00pm

Location: Virtual

Join Virtually: <https://zoom.us/j/411611793>

Access Code: 411-611-793

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
Minutes from the 03/06/2020 board meeting
- Reaffirm vote taken on April 6, 2020 to apply for SBA loan for the PPP
- President's update
- 3:20 Finance Committee Update Josh Greenberg, Shelly Mohammed
- 3:45 General updates from the Director Nate Hill
- 4:00 Discussion Nate Hill, All
- 5:00 Adjourn