

METROPOLITAN NEW YORK LIBRARY COUNCIL

Board of Trustees Meeting

Monday July 20, 2020

3:00p to 5:00pm

Location: Virtual

Join Virtually: <https://us02web.zoom.us/j/264196981>

Access Code: 264 196 981

By phone only: (646) 558-8656

AGENDA

- | | | |
|------|---|---------------------------------|
| 3:00 | Welcome and introductions | Shannon Mattern, President |
| | Minutes from the 05/07/2020 board meeting | |
| | President's update | |
| 3:20 | Finance Update | Josh Greenberg, Shelly Mohammed |
| 3:30 | Presentation: METRO virtual events | Davis Erin Anderson, Traci Mark |
| 4:00 | Other updates from the Director | Nate Hill |
| 4:30 | Discussion | Nate Hill, All |
| 5:00 | Adjourn | |