

# METROPOLITAN NEW YORK LIBRARY COUNCIL

## Board of Trustees Meeting

Thursday, April 27, 2017

3:00pm to 5:00pm

Location: METRO

Join Online Meeting: <http://fuze.me/34734818>

Meeting ID: 34734818

## AGENDA

- |      |  |                         |
|------|--|-------------------------|
| 3:00 | Welcome and introductions                                  | Norm Jacknis, President |
|      | Minutes from previous Board Meeting<br><i>(Attachment)</i> |                         |
|      | President's update   |                         |
| 3:10 | Finance update<br><i>(Attachments)</i>                     | Josh Greenberg          |
| 3:20 | General updates from the Director                          | Nate Hill               |
| 3:45 | Continuing education update                                | Davis Erin Anderson     |
| 4:05 | ESDN future, statewide and local digital library plan      | Nate Hill               |
| 4:40 | Strategic planning discussion                              | Nate Hill, All          |
| 4:50 | Additional updates/New business                            | All                     |
| 5:00 | Adjourn  |                         |