

METROPOLITAN NEW YORK LIBRARY COUNCIL

Board of Trustees Meeting
Monday, September 17, 2018
3:00pm to 5:00pm
Location: Virtual

Join Virtual Meeting: <https://global.gotomeeting.com/join/402991085>

Access Code: 402-991-085

By phone only: (872) 240-3212

AGENDA

- | | | |
|------|---|----------------------------------|
| 3:00 | Welcome and introductions | Shannon Mattern, President-elect |
| | Minutes from previous board meeting | |
| | President's update | |
| 3:15 | Report and recommendations from Governance Task Force | All |
| 3:45 | Finance report | Josh Greenberg / Shelly Mohammed |
| 4:00 | General updates from the Director | Nate Hill |
| 4:30 | NYC Digital Safety: Privacy and Security | Davis Erin Anderson |
| 5:00 | Adjourn | |