

METROPOLITAN NEW YORK LIBRARY COUNCIL

Board of Trustees Meeting

Thursday, March 11, 2021

3:00pm to 5:00pm

Location: Virtual

Join Virtually: <https://us02web.zoom.us/j/82379433269>

Access Code: 823 7943 3269

By phone only: (646) 558-8656

AGENDA

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|------|---|---------------------------------|
| 3:00 | Welcome and introductions | Shannon Mattern, President |
| | Minutes from the 12/10/2020 board meeting | |
| | President's update | |
| 3:20 | Finance Update | Shelly Mohammed, Josh Greenberg |
| 3:30 | Directors Report | —————Nate Hill |
| 4:00 | Facilitated Board Discussion | Nate Hill and All |
| 5:00 | Adjourn | |