

# METROPOLITAN NEW YORK LIBRARY COUNCIL

## Board of Trustees Meeting

Friday, May 14, 2021

3:00pm to 5:00pm

Location: Virtual

Join Virtually: <https://us02web.zoom.us/j/83421391867>

Access Code: 834 2139 1867

By phone only: (646) 558-8656

## AGENDA

- 3:00 Welcome and introductions  
Shannon Mattern, President  
Nate Hill, Executive Director
- Minutes from the 3/11/2021 board meeting
- Board Actions:
- Reaffirm the online vote to approve 3% cost of living increases for METRO staff FY20-21. Online vote was taken 4/13/2021.
- President's update
- 3:15 Finance Update  
Shelly Mohammed, Josh Greenberg
- 3:30 FY21-22 Budget  
Nate Hill, Shelly Mohammed
- 3:45 Director's Report  
Nate Hill
- 4:00 METRO Board audio interviews  
Davis Erin Anderson
- 4:10 Guest Presentation  
Margaret Sullivan
- 5:00 Adjourn