

METROPOLITAN NEW YORK LIBRARY COUNCIL

Board of Trustees Meeting

Friday, September 24, 2021

3:00pm to 5:00pm

Location: Virtual

Join Virtually: <https://us02web.zoom.us/j/85137691781>

Access Code: 851 3769 1781

By phone only: (646) 558-8656

AGENDA

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|------|--|---------------------------------|
| 3:00 | Welcome and introductions | Shannon Mattern, President |
| | Minutes from the 5/14/2021 board meeting | |
| | Minutes from the 7/23/2021 board meeting | |
| | President's update | |
| 3:20 | Finance Report | Shelly Mohammed, Josh Greenberg |
| 3:30 | Director's Report | Nate Hill |
| 3:45 | ARPA funding discussion | All |
| 4:00 | General discussion | All |
| 5:00 | Adjourn | |