

METROPOLITAN NEW YORK LIBRARY COUNCIL

Board of Trustees Meeting

Thursday, June 30, 2022

3:00pm to 5:00pm

Location: Virtual

Join Virtually: <https://us02web.zoom.us/j/87163289237>

Meeting ID: 871 6328 9237

By phone only: (646) 558-8656

AGENDA

- | | | |
|------|-------------------------------------------------|---------------------------------------------|
| 3:00 | Welcome | Shannon Mattern, President |
| | Minutes from the 04/25/2022 board meeting | |
| | President's update | |
| 3:15 | Finance Report | Shelly Mohammed, Stephen Bury,
Nate Hill |
| 3:30 | Director's Report / Annual meeting presentation | Nate Hill |
| 4:15 | General discussion | All |
| 5:00 | Adjourn | |