

METROPOLITAN NEW YORK LIBRARY COUNCIL

Board of Trustees Meeting

Friday, September 23, 2022

3:00pm to 5:00pm

Location: Virtual

Join Virtually: <https://us02web.zoom.us/j/87907652823>

Meeting ID: 879 0765 2823

By phone only: (646) 558-8656

AGENDA

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|------|--|----------------------------|
| 3:00 | Welcome | Shannon Mattern, President |
| | Minutes from the 06/30/2022 board meeting | |
| | President's update | |
| 3:15 | LMS Feasibility study | Carson Block |
| 3:45 | The New DCMNY | Allison Lund |
| 4:15 | New digital membership category
Director's report | Nate Hill |
| 4:30 | General Discussion | All |
| 5:00 | Adjourn | |