

METROPOLITAN NEW YORK LIBRARY COUNCIL

Board of Trustees Meeting

Friday, December 9, 2022

3:00pm to 5:00pm

Location: SNFL, Room 604, 6th Floor
455 5th Ave

Join Virtually: <https://us02web.zoom.us/j/82803133358>

Meeting ID: 828 0313 3358

By phone only: (646) 558-8656

AGENDA

3:00 Welcome Shannon Mattern, President

Minutes from the 09/23/2022 board meeting

Reaffirmation of the following online vote taken October 19, 2022:

Nominate Jesse Montero, Library Director, Yonkers Public Library to the board, subject to the annual vote of the membership

President's update

3:10 Introduction Nate Hill

3:15 Presentation Eira Tansey

3:45 General Discussion All

5:00 Adjourn

5:30 Annual Dinner! All

Table for 10 at Kellari Taverna on 12/09/22 Fri 6:00 PM.

19 West 44th Street, New York, NY 10036

Phone: 212-221-0144