

METROPOLITAN NEW YORK LIBRARY COUNCIL

Board of Trustees Meeting

Friday, February 24, 2023

3:00 pm to 5:00 pm

Virtually: <https://us02web.zoom.us/j/81009179147>

Meeting ID: 810 0917 9147

By phone only: (646) 558-8656

AGENDA

- | | | |
|------|---|----------------------------|
| 3:00 | Welcome | Shannon Mattern, President |
| | Minutes from the 12/09/2022 board meeting | |
| | President's update | |
| 3:10 | Finance Report | Stephen Bury |
| 3:20 | Director's Report | Nate Hill |
| 3:45 | General Discussion | All |
| 5:00 | Adjourn | |