

# METROPOLITAN NEW YORK LIBRARY COUNCIL

## Board of Trustees Meeting

Friday, April 28, 2023

3:00 pm to 5:00 pm

Location: Stavros Niarchos Foundation Library (SNFL)  
455 5th Ave., 6th Floor, Room 604

Virtually: <https://us02web.zoom.us/j/86051908609>

Meeting ID: 860 5190 8609

By phone only: (646) 558-8656

## AGENDA

- |      |  |                                  |
|------|--|----------------------------------|
| 3:00 | Welcome  | Shannon Mattern, President       |
|      | Minutes from the 12/09/2022 board meeting                  |                                  |
|      | Minutes from the 02/24/2023 board meeting                  |                                  |
|      | Vote to add ED & Treasurer to the METRO investment account |                                  |
|      | President's update   |                                  |
| 3:10 | FY 2023-24 Budget  | Stephen Bury                     |
| 3:30 | Barnard Digital Collections                                | Allison Sherrick / Martha Tenney |
| 4:00 | Director's Report  | Nate Hill                        |
| 4:30 | General Discussion   | All                              |
| 5:00 | Adjourn  |                                  |