## METROPOLITAN NEW YORK LIBRARY COUNCIL

## Board of Trustees Meeting Friday, September 29, 2023 4:00 pm to 6:00 pm

Virtually: https://us02web.zoom.us/j/88180902020

Meeting ID: 810 9874 8535 By phone only: (646) 558-8656

## AGENDA

4:00	Welcome	Shannon Mattern, President
	Minutes from the 06/22/2023 board meeting	
	President's update	
4:10	Finance Report	Stephen Bury
4:20	Personnel Policy	Nate Hill, Kyle Brown
4:30	Director's Report	Nate Hill
5:00	Presentation	Yoonmi Eom
5:30	General Discussion	All
6:00	Adjourn	