

# METROPOLITAN NEW YORK LIBRARY COUNCIL

**Board of Trustees Meeting**  
**Friday, March 8, 2024**  
**3:00 pm to 5:00 pm**

Virtual

Zoom Link: <https://us02web.zoom.us/j/85915149447>  
Meeting ID: 859 1514 9447  
By phone only: (646) 558-8656

## AGENDA

|      |   |                                |
|------|---|--------------------------------|
| 3:00 | Welcome                                   | Shannon Mattern, President     |
|      | Minutes from the 12/08/2023 board meeting |                                |
|      | President's update                        |                                |
| 3:10 | Finance Report                            | Stephen Bury                   |
| 3:15 | Director's Report                         | Nate Hill                      |
| 3:40 | METRO Bylaws                              | Nate Hill                      |
| 4:00 | Fridays in May                            | Traci Mark, Shawnta Smith-Cruz |
| 3:40 | Discussion                                | All                            |
| 5:00 | Adjourn                                   |                                |