

METROPOLITAN NEW YORK LIBRARY COUNCIL

Board of Trustees Meeting

Friday, May 17, 2024

3:00 pm to 5:00 pm

Stavros Niarchos Foundation Library (SNFL)
455 5th Ave., 5th Floor, Room 502

Zoom Link: <https://us02web.zoom.us/j/89559156794>

Meeting ID: 895 5915 6794

By phone only: (646) 558-8656

AGENDA

3:00	Welcome (and introductions)	Shannon Mattern, President
	Minutes from the 3/08/2024 board meeting	
	President's update	
3:10	New board candidates	Nominating committee
3:20	FY 24-25 Budget	Stephen Bury
3:30	Bylaws revisions	Nate Hill
3:40	New METRO brand reveal	Nate Hill
3:45	Director's Report	Nate Hill
4:00	Library Field events	Sarah Nguyễn, Itza Carbajal
4:20	Library Field site, other discussion	Nate Hill, all
4:45	Revision to 5 year Plan of Service	Nate Hill, all
5:00	Adjourn	