

METROPOLITAN NEW YORK LIBRARY COUNCIL

Board of Trustees Meeting

Thursday, May 7, 2020

3:00p to 5:00pm

Location: Virtual

Join Virtually: <https://zoom.us/j/411611793>

Access Code: 411-611-793

By phone only: (646) 558-8656

AGENDA

- | | | |
|------|--|---------------------------------|
| 3:00 | Welcome and introductions | Shannon Mattern, President |
| | Minutes from the 11/18/2019 board meeting | |
| | Minutes from the 12/19/2019 board meeting | |
| | Minutes from the 03/06/2020 board meeting | |
| | Reaffirm vote taken on April 6, 2020 to apply for SBA loan for the PPP | |
| | President's update | |
| 3:20 | Finance Committee Update | Josh Greenberg, Shelly Mohammed |
| 3:45 | General updates from the Director | Nate Hill |
| 4:00 | Discussion | Nate Hill, All |
| 5:00 | Adjourn | |