

METROPOLITAN NEW YORK LIBRARY COUNCIL

**Board of Trustees Meeting
Thursday, September 24, 2020**

3:00p to 5:00pm

Location: Virtual

Join Virtually: <https://us02web.zoom.us/j/435299950>

Access Code: 435 299 950

By phone only: (646) 558-8656

AGENDA

- 3:00 Welcome and introductions Shannon Mattern, President
- Minutes from the 07/20/2020 board meeting
- Board Actions:
- Reaffirm the online vote to authorize Nate to proceed to initiate discussions with landlord with the objective to break the current lease at the least financial impact on METRO. Online vote taken 8/25/2020.
- President's update
- 3:20 Finance Update Josh Greenberg, Shelly Mohammed
- 3:40 Other updates from the Director Nate Hill
- 4:00 599 11th Ave discussion All
- 4:30 How will your library look after this pandemic is over? All
- 5:00 Adjourn