

# METROPOLITAN NEW YORK LIBRARY COUNCIL

## Board of Trustees Meeting

Friday, July 26, 2024

3:00 pm to 5:00 pm

ONLINE ONLY

Zoom Link: <https://us02web.zoom.us/j/85785596258>

Meeting ID: 857 8559 6258

By phone only: (646) 558-8656

## AGENDA

- |      |  |                       |
|------|--|-----------------------|
| 3:00 | Welcome                                  | Nick Buron, President |
|      | Minutes from the 5/17/2024 board meeting |                       |
|      | President's update                       |                       |
| 3:10 | Board Officers                           | Nick Buron, Nate Hill |
| 3:20 | Finance Report                           | Stephen Bury          |
|      | Library Field Site Committee             | Nate Hill             |
|      | Director's Report                        | Nate Hill             |
| 4:20 | Discussion                               | Nate Hill, all        |
| 5:00 | Adjourn                                  |                       |