## METROPOLITAN NEW YORK LIBRARY COUNCIL

## Board of Trustees Meeting Thursday, September 26, 2024 3:00 pm to 5:00 pm

## ONLINE ONLY

Zoom Link: <a href="https://us02web.zoom.us/j/81924904798">https://us02web.zoom.us/j/81924904798</a>

Meeting ID: 819 2490 4798 By phone only: (646) 558-8656

## **AGENDA**

3:00	Welcome	Nick Buron, President
	Minutes from the 7/26/2024 board meeting	
	President's update, introductions	
3:10	Finance Report	Stephen Bury, Shelly Mohammed
3:20	Colin presents Digital Equity Ecosystems book	Dr. Colin Rhinesmith
3:50	Diego & Allison present Archipelago	Diego Pino, Allison Sherrick
4:20	Traci & Shawn present Fridays in May	Traci Mark, Shawnta Smith-Cruz
4:50	Open discussion	All
5:00	Adjoun	