

METROPOLITAN NEW YORK LIBRARY COUNCIL

Board of Trustees Meeting

Thursday, May 22, 2025

10:00 am to 12:00 pm

Zoom Link: <https://us02web.zoom.us/j/84071994995>

Meeting ID: 840 7199 4995

By phone only: (646) 558-8656

AGENDA

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|------|--|-------------------------------|
| 2:30 | Welcome | Nick Buron, President |
| | Minutes from the 03/13/2025 board meeting | |
| | President's update | |
| 2:40 | Finance Report | Stephen Bury, Shelly Mohammed |
| 2:45 | Directors Report | Nate Hill |
| | Reimbursement policy change: a vote that gives staff 60 days to submit for reimbursement, or it becomes void | |
| | Update bylaws with new logo | |
| 3:30 | Adjourn | |