

METROPOLITAN NEW YORK LIBRARY COUNCIL

Board of Trustees Meeting

Friday, July 25, 2025

3:00 pm to 5:00 pm

Zoom Link: <https://us02web.zoom.us/j/81133747474>

Meeting ID: 811 3374 7474

By phone only: (646) 558-8656

AGENDA

- 3:00 Welcome Nick Buron, President
- Minutes from the 05/22/2025 Board Meeting
Minutes from the 06/25/2025 Special Board Meeting to Close Library Field
- President's update
- 3:10 New members Nate Hill, nominating committee
- Kristina Rose
 - Shawnta Smith-Cruz
- 3:15 Directors Report Nate Hill
- Policies
- [Volunteer Waiver for Library Field](#)
 - [Updated Procurement Policy](#)
 - [Gift Acceptance Policy](#)
- 3:45 Archipelago, an overview Diego Pino, Allison Sherrick
- 5:00 Adjourn