

METROPOLITAN NEW YORK LIBRARY COUNCIL

Board of Trustees Meeting

Friday, December 5, 2025

3:00 pm to 5:00 pm

EcoLab 1 at the Greenpoint Library and Environmental Center
107 Norman Ave, Brooklyn, NY 11222

Zoom Link: <https://us02web.zoom.us/j/84280175298>

Meeting ID: 842 8017 5298

By phone only: (646) 558-8656

AGENDA

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|------|---|-----------------------|
| 3:00 | Welcome | Nick Buron, President |
| | Minutes from the 10/23/2025 Board Meeting | |
| | President's update | |
| 3:15 | Finance Report | Stephen Bury |
| 3:30 | LLC for Library Field | all |
| 3:40 | Director's Report | Nate Hill |
| 4:00 | Creative Research Classes presentation | Shannon Mattern |
| 4:30 | Library Field update and discussion | Nate Hill |
| 5:00 | Adjourn, Dinner | |