

METROPOLITAN NEW YORK LIBRARY COUNCIL

Board of Trustees Meeting

Tuesday, January 22, 2013

3:00 p.m. to 5:00 p.m.

Location: METRO Training Center

AGENDA

- | | | |
|-------------|---|---|
| 3:00 | Welcome and introductions | Norm Jacknis, President |
| | Minutes from the September 7th, 2012 Board Meeting
<i>(Attachment)</i> | |
| | President's Report | |
| 3:15 | Finance Report & 990 Review
<i>(Attachments)</i> | Colleen Cuddy, Treasurer (incoming) |
| 3:30 | Fund Balance Resolution Discussion
<i>(Attachment)</i> | Finance Committee (Colleen Cuddy, Jeff Olson) |
| 4:00 | Break | |
| 4:15 | Strategic Initiatives and Activities Update | Jason Kucsma |
| 4:45 | New Business | All |
| 5:00 | Adjourn | |

Upcoming Dates:

Board of Trustees Meeting: Friday, May 10, 3:00 p.m. -5:00 p.m.