

METROPOLITAN NEW YORK LIBRARY COUNCIL

Board of Trustees Meeting
Tuesday, February 17, 2015
3:00pm to 5:00pm
Location: METRO Office

Call-in
for those that can't attend in-person
866.740.1260, pass 2282312

AGENDA

- | | | |
|-------------|--|--|
| 3:00 | Welcome and introductions | Norm Jacknis, President |
| | Minutes from Monday, November 17, 2014
Board Meeting
<i>(Attachment)</i> | |
| | President's Update | |
| 3:10 | Introducing/Welcoming new Board Members
Organizational vote -- officers | Norm Jacknis |
| 3:15 | Finance Update
<i>(Attachments)</i> | Bonnie Tijerina, Treasurer
Shelly Mohammed, METRO Controller |
| 3:20 | Brief presentations by METRO staff | Kerri Willette, ESDN Manager
Anne Karle-Zenith, Digital Services Manager
Margo Padilla, Strategic Initiatives Specialist |
| 3:45 | Additional updates/New business | All |
| 4:00 | Executive Session | All |
| 5:00 | Adjourn | |

UPCOMING DATES

2015 Board Meeting Dates:
Thursday, May 28, 2015
Thursday, September 10, 2015
Monday, November 9, 2015
(All meetings 3-5pm at METRO)