

METROPOLITAN NEW YORK LIBRARY COUNCIL

Board of Trustees Meeting

Thursday, May 12, 2011

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

METRO Office

AGENDA

- 3:00** Welcome and introductions Norm Jacknis, President
- Introduction of incoming Executive Director Dr. Linda Stoddart
- Minutes from the March 15, 2011 Board Meeting
(Attachment)
- President's Report
- Report from Jason Kucsma
- 3:30** Finance Report Hal Higginbotham, Treasurer
GP Varshneya, Finance Manager
- (Attachments)*
- 3:45** Break
- 4:00** Discussion of Board Resolution Regarding METRO Membership and E-Rate
Technology Plans (Action Required)
- 4:45** New Business
- 5:00** Adjourn

Upcoming Dates: Thursday, September 8th, 3:00 – 5:00 p.m., Board Meeting