

METROPOLITAN NEW YORK LIBRARY COUNCIL

Board of Trustees Meeting

Monday, May 12, 2014

3:00pm to 5:00pm

Location: Online/Phone conference

Dial: 866.740.1260 **Pass:** 2282312

View: <https://join.me/jkmetromeet>

AGENDA

- | | | |
|-------------|---|---|
| 3:00 | Welcome and introductions | Norm Jacknis, President |
| | Minutes from Monday, February 10, 2014
Board Meeting
(Attachment) | |
| | President's Update | |
| 3:15 | Strategic Discussion with Guest Speaker | Jamie LaRue
LaRue & Associates Consulting
<i>formerly, Director, Douglas County
Public Library System</i> |
| 3:45 | Finance Update | Ann Thornton, Treasurer |
| 4:15 | Updates from the director | Jason Kucsma |
| 4:30 | Additional updates/New business | All |
| 4:45 | Adjourn | |

UPCOMING DATES

2014 Board of Trustees Meeting:

Sep 8 (Mon); Nov 17 (Mon)

All meetings from 3-5pm at METRO