

METROPOLITAN NEW YORK LIBRARY COUNCIL

Board of Trustees Meeting

Thursday, September 8, 2011

2:00 p.m. to 5:00 p.m.

METRO Office

AGENDA

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|-------------|---|-----------------------------|
| 2:00 | Welcome and introductions | Norm Jacknis, President |
| | Minutes from May 12, 2011 Board Meeting
(Attachment) | |
| | President's Report | |
| | Finance Report
(Attachment) | Hal Higginbotham, Treasurer |
| 2:30 | Executive Director Candidate
presentation/questions | Candidate A |
| 3:30 | Executive Director Candidate
presentation/questions | Candidate B |
| 4:30 | Executive Session | |
| 5:00 | Adjourn | |

Upcoming Dates:

Monday, October 17th, 2:00 – 4:00 p.m., Annual Meeting
Thursday, November 10th, 3:00 – 5:00 p.m., Board Meeting