

METROPOLITAN NEW YORK LIBRARY COUNCIL

Board of Trustees Meeting

Friday, February 10, 2012

10:30 a.m. to 12:30 p.m.

METRO Office

AGENDA

- 10:30** Welcome and introductions Norm Jacknis, President
- Minutes from the November 10, 2011 Board Meeting
(Attachment)
- President's Report
- Report from Jason Kucsma
- 11:00** Finance Report Hal Higginbotham, Treasurer
(Attachments)
- 11:15** Break
- 11:30** Discuss membership levels Jason Kucsma
- 11:45** Discuss METRO's Strategic Plan Jason Kucsma
(Attachment)
- 12:20** New Business
(Attachment)
- 12:30** Adjourn

Upcoming Dates: Monday, May 7, 3:00 – 5:00 p.m., Board Meeting