

METROPOLITAN NEW YORK LIBRARY COUNCIL

Board of Trustees Meeting
Tuesday, September 9, 2014
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, May 12, 2014
Board Meeting
(Attachment) | |
| | President's Update | |
| 3:15 | Finance Update & Special Projects
Fund Discussion
(Attachments) | Ann Thornton, Treasurer |
| 3:45 | Brief Updates from the Director | Jason Kucsma |
| 4:00 | Strategic Planning Discussion | Norm Jacknis, All |
| 4:45 | Additional updates/New business | All |
| 5:00 | Adjourn | |

UPCOMING DATES

2014 Board of Trustees Meeting:
Monday, Nov. 17th, 3-5 p.m. at METRO