

METROPOLITAN NEW YORK LIBRARY COUNCIL

Board of Trustees Meeting

Thursday, November 10, 2011

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

METRO Office

AGENDA

- 3:00** Welcome and introductions Norm Jacknis, President
- Minutes from the September 8, 2011 Board Meeting
(Attachment)
- President's Report
- 3:30** Finance Report Hal Higginbotham, Treasurer
- (Attachments)*
- 3:45** Break
- 4:00** Discussing the Future of METRO Jason Kucsma, Executive Director
- 4:45** New Business
- 5:00** Adjourn

Upcoming Dates: 2012 Board of Trustees meeting dates/times TBD