

# **METROPOLITAN NEW YORK LIBRARY COUNCIL**

## **Board of Trustees Meeting**

**Monday, May 7, 2012**

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

**METRO Office**

## **AGENDA**

- 10:30** Welcome and introductions Norm Jacknis, President
- Minutes from the February 10<sup>th</sup>, 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:** Thursday, September 7, 10:30 a.m. - 12:30 p.m., Board Meeting