

METROPOLITAN NEW YORK LIBRARY COUNCIL

Board of Trustees Meeting

Friday, September 7, 2012

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

Location: METRO Training Center

AGENDA

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| 10:30 | Welcome and introductions | Norm Jacknis, President |
| | Minutes from the May 7th, 2012 Board Meeting
(Attachment) | |
| | President's Report | |
| 10:45 | Finance Report
(Attachments) | Hal Higginbotham, Treasurer |
| 11:00 | Recommendations for METRO Fund Balance
(Attachment) | Finance Committee (Colleen Cuddy, Hal Higginbotham, Jason Kucsma, Jeff Olson) |
| 11:30 | Break | |
| 11:40 | Executive Director Report | Jason Kucsma |
| 12:20 | New Business | All |
| 12:30 | Adjourn | |

Upcoming Dates:

Annual Meeting: Monday, October 29, 9:30-11:30 (morning session of full-day conference)

Directors Round Table: Wednesday, November 14, 2:00pm-5:00pm