

METROPOLITAN NEW YORK LIBRARY COUNCIL

Board of Trustees Meeting

Thursday, November 14, 2013

3:00pm to 5:00pm

Location: METRO Training Center

AGENDA

- 3:00** Welcome and introductions Norm Jacknis, President
Minutes from the Tuesday, September 10, 2013 Board Meeting
(Attachment)
President's Report
- 3:10** Finance Update Ann Thornton, Treasurer
(Attachments)
- 3:20** Update from the director Jason Kucsma
- 3:45** Strategic Discussions with Guest Speaker Richard Nash
- 4:50** Additional updates/New business All
- 5:00** Adjourn

UPCOMING DATES

METROCON14 (Annual Conference and Business Meeting):

January 15, 2014 at Baruch Vertical Campus

2014 Board of Trustees Meeting:

Feb10 (Mon); May 12 (Mon); Sep 8 (Mon); Nov 17 (Mon)

All meetings from 3-5pm at METRO