

METROPOLITAN NEW YORK LIBRARY COUNCIL

**Board of Trustees Meeting
Monday, November 17, 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 Tuesday, Sep 9, 2014
Board Meeting
(Attachment) | |
| | President's Update | |
| 3:10 | Introducing/Welcoming Bonnie Tijerina | Jason Kucsma |
| 3:20 | Finance Update
(Attachments) | Ann Thornton, Treasurer |
| 3:30 | Brief Updates from the Director | Jason Kucsma |
| 3:45 | Strategic Plan Draft Discussion
(Attachment) | Norm Jacknis, All |
| 4:45 | Additional updates/New business | All |
| 5:00 | Adjourn | |

UPCOMING DATES

Board meeting with ALA leadership:

December 2, 2014 at 9am-10:30am at NYPL Stephen A Schwarzman building, Room 207
Since it's before the library opens, enter through the 11 West 40th Street entrance.

METRO business meeting and annual conference:

January 15, 2015, Baruch College Virtual Campus

2015 Board Meeting Dates:

Tuesday, February 17, 2015

Monday, May 18, 2015

Thursday, September 10, 2015

Monday, November 9, 2015

(All meetings 3-5pm at METRO)