

METROPOLITAN NEW YORK LIBRARY COUNCIL

Board of Trustees Meeting
Thursday, May 28, 2015
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, February 17, 2015
Board Meeting
(Attachment) | |
| | President's Update | |
| 3:15 | Finance Update
(Attachments) | Jim Neal, Treasurer |
| 3:45 | Brief Updates from the Director | Nate Hill |
| | Brief presentations by METRO staff | Laura Forshay, Professional Development Mgr.
Tom Nielsen, Member Services Mgr.
Davis Anderson, Community Engagement Mgr.
Kerri Willette, ESDN. |
| 4:45 | Additional updates/New business | All |
| 5:00 | Adjourn | |

UPCOMING DATES

2015 Board Meeting Dates:
Thursday, September 10, 2015
Monday, November 9, 2015
(All meetings 3-5pm at METRO)