

# METROPOLITAN NEW YORK LIBRARY COUNCIL

## Board of Trustees Meeting

Monday, February 10, 2014

3:00pm to 5:00pm

Location: METRO offices (57 E. 11th Street, 4th Flr)

### AGENDA

- |             |  |   |
|-------------|--|---|
| <b>3:00</b> | Welcome and introductions  | Norm Jacknis, President                             |
|             | Minutes from the Thursday, November 14, 2013 Board Meeting<br>(Attachment) |   |
|             | President's Report   |   |
| <b>3:10</b> | Finance Update and Committee Discussion<br>(Attachments)                   | Ann Thornton, Treasurer                             |
| <b>3:30</b> | Update from the director   | Jason Kucsma  |
| <b>3:45</b> | Strategic Discussions with Guest Speaker                                   | Neil Rambo, Director, NYU Health Sciences Libraries |
| <b>4:50</b> | Additional updates/New business  | All   |
| <b>5:00</b> | Adjourn  |   |
| <b>5:30</b> | Board Dinner   |   |

### UPCOMING DATES

#### 2014 Board of Trustees Meeting:

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

All meetings from 3-5pm at METRO