



**Meeting of NYLA Council  
Thursday, December 16, 2021  
3:00 – 4:30 pm  
Online via Zoom**

NYLA President, Beth Merkle

**Council Meeting Agenda**

1. Welcome / Review of Agenda
2. Approval of Minutes from September 16, 2021, Meeting
3. Approval of Minutes from October 7, 2021, Special Meeting
4. Approval of Minutes from October 13, 2021, Special Meeting
5. Approval of Minutes from November 3, 2021, Meeting
6. Approval of Minutes of 2021 Annual Membership Meeting, November 4, 2021
7. Approval of Minutes from November 18, 2021, Special Meeting
8. Treasurer's Report
9. President's Report
10. Legislative Report
11. Executive Session
12. Unfinished Business
  - a. Recommendation from Membership Committee: Unit Requirements [action anticipated]
  - b. Update on Intellectual Freedom issues in New York
13. New Business
  - a. Update to Names on SEFCU Bank Account [action anticipated]
  - b. NYLA Committee Reauthorizations [action anticipated]
14. Review / Adjournment

Upcoming NYLA Council Meeting Dates

Thursday, February 3, 2022 – Zoom [1:30-3:30 pm]  
Section / Roundtable / Committee Reports Due: January 20

Thursday, March 17 – Conference Call [3:00-4:30 pm]

Thursday, May 5 – NYLA Office [11:00 am – 4:00 pm]  
Section / Roundtable / Committee Reports Due: April 21