



NYLA Council Meeting
Thursday, March 16, 2023
3:15 PM to 4:45 PM
via Zoom
NYLA President, Arlene Laverde Presiding

Council Meeting Agenda

1. Welcome / Review of Agenda
2. Approval of Minutes from February 4, 2023 NYLA Council Meeting
3. Unfinished Business
 - a. Confirmation of electronic vote on updated timeline/charge of Balance Budget Task Force
 - b. Nominating Committee Members for Approval **[action anticipated]**
 - c. Revised NYLA Executive Director Evaluation Timeline
 - d. NYLA/SLI MOU
4. New Business
 - a. Nominations for NYLA Elections **[action anticipated]**
5. Finance Report
 - a. February Financial Statement
 - b. Balanced Budget Task Force Update
6. President's Update
7. Executive Director's Update
8. Legislative Update
9. Review/Adjournment

Upcoming NYLA Council Meeting Dates

- **Thursday, May 4, 2023 – Zoom from 3:15PM - 4:45PM *Reports Due: April 20***
- Thursday, June 15, 2023 – Zoom from 3:15PM - 4:45PM
- **Thursday, August 3, 2023 – NYLA Office from 1:00PM - 3:00PM *Reports Due: July 20***
- Thursday, September 14, 2023 – Zoom from 3:15PM - 4:45PM
- **Wednesday, November 1, 2023 @ NYLA Conference – Saratoga Springs from 11:00AM - 2:00PM
*Reports Due: October 18***