



## **NYLA Council Meeting**

Tuesday, May 17, 2022

2:15 PM to 4:15 PM

Hilton Albany, Albany, NY

NYLA President, Beth Merkle, Presiding

## **Council Meeting Agenda**

1. Welcome / Review of Agenda
2. Approval of Minutes from April 14, 2022 Special Council Meeting
3. Treasurer's Report
  - a. April Financial Statement
  - b. FY 2022-2023 NYLA Operating Budget (attached separately) [action anticipated]
4. President's Report
5. President Elect's Report
6. Past President's Report
7. Executive Director's Report
8. Legislative Report
9. Section / ALA / Committee Reports
10. Unfinished Business
11. New Business
  - a. August 4, 2022 Meeting Format [action anticipated]
12. Review / Adjournment

## **Upcoming NYLA Council Meeting Dates**

Thursday, June 16 – Zoom from 3:15PM - 4:45PM

Thursday, August 4 – NYLA Office\* [11:00 am – 4:00 pm]

Reports Due: July 21

Thursday, September 15 – Zoom from 3:15PM - 4:45PM

Wednesday, November 2, 2022 @ NYLA Conference – Saratoga Springs