



**Special Meeting of NYLA Council
Wednesday, October 13, 2021
3:00 – 4:30 pm
Via Zoom**

NYLA President, Beth Merkle

Council Meeting Agenda

1. Welcome / Review of Agenda
2. Approval of Minutes from September 16, 2021, Update Meeting
3. Approval of Minutes from October 7, 2021, Special Meeting
4. Unfinished Business
 - a. Bylaw Update Recommendations from Governance Task Force [action anticipated]
5. Review / Adjournment

Upcoming NYLA Council Meeting Dates

Wednesday, November 3, 2021 @ NYLA Conference in Syracuse

FULL meetings are 1:30 PM – 4:00 PM / Update & Special Meetings are 3:00 PM – 4:30 PM