



**Special Meeting of NYLA Council
Monday, August 23, 2021
11:00 am – 1:00 pm
Via Zoom**

NYLA President, Beth Merkle

Council Meeting Agenda

1. Welcome / Review of Agenda
2. Approval of Minutes from August 5, 2021, Meeting
3. Approval of Minutes from August 12, 2021, Meeting
4. Executive Session [personnel]
5. Unfinished Business
6. New Business
 - a. Update authorized signers on the SEFCU bank accounts [action anticipated]
 - b. Approve appointments to Nominating Committee (to seek candidates for Treasurer-Elect) [action anticipated]
7. Review / Adjournment

Upcoming NYLA Council Meeting Dates

Wednesday, August 25 – Special Meeting

Thursday, September 9 – Special Meeting

Thursday, September 16 – Update Meeting

Wednesday, November 3, 2021 @ NYLA Conference in Syracuse

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