



**Special Meeting of NYLA Council
Wednesday, August 25, 2021
12:00 – 2:00 pm
Via Zoom**

NYLA President, Beth Merkle

Council Meeting Agenda

1. Welcome / Review of Agenda
2. Approval of Minutes from August 23, 2021, Meeting
3. Executive Session [if needed]
4. Unfinished Business
5. New Business
 - a. Approve Charge and Composition of Governance Task Force [action anticipated]
 - b. Discussion of hosting a Council Town Hall [action anticipated]
6. Updates
 - a. Balanced Budget Task Force
 - b. Pathways Task Force
 - c. Advocacy
 - d. Conference
7. Review / Adjournment

Upcoming NYLA Council Meeting Dates

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