



**Special Meeting of NYLA Council
Thursday, October 7, 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, Meeting
3. Unfinished Business
4. New Business
 - a. Executive Director Search Committee [action anticipated]
 - b. Professional Development Manager Resignation effective 11-19-2021
 - c. Temporary Staffing Proposal [action anticipated]
 - d. Executive Session for discussion of Staff Concerns & Potential Solutions
 - e. Bylaw Update Recommendations from Governance Task Force [action anticipated]
5. Updates
 - a. Special Election for Treasurer-Elect
 - b. Annual Conference
 - c. Pathways to Librarianship IMLS Grant
6. 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