



NYLA Council Meeting

Thursday, August 3, 2023

1:00 PM to 3:00 PM

In Person at NYLA Headquarters and via Zoom
NYLA President, Arlene Laverde, Presiding

Zoom Link

<https://us06web.zoom.us/j/89828453971?pwd=SVdyTWozNkdDTURUeURUWHNrTWWhRdz09>

Meeting ID: 898 2845 3971

Passcode: 539406

1-646-558-8656

Council Meeting Agenda

1. Welcome / Review of Agenda
2. Approval of Minutes from June 15, 2023 Council Meeting
3. Treasurer's Report
 - a. June Financial Statement
 - b. Audit Presentation by Ann DeLucco and Maggie Fleming of BST & Co.
4. Unfinished Business
5. New Business
 - a. NYLA By-laws Revisions
 - b. New Committee Charges and Compositions
 - c. Moving Funds from Fund for the Future for Cash Flow **[action anticipated]**
 - d. Municipal Libraries Roundtable Formation **[action anticipated]**
 - e. Executive Session for Executive Director Annual Review **[action anticipated]**
6. President's Report
7. President-Elect's Report
8. Past President's Report
9. Executive Director's Report
10. Legislative Report
11. Section/ALA/Committee Reports
12. Review / Adjournment

Upcoming NYLA Council Meeting Dates

- Thursday, September 14, 2023 – Zoom from 3:15PM - 4:45PM
- **Wednesday, November 1, 2023 @ NYLA Conference – Saratoga Springs from 11:00AM - 2:00PM**
Reports Due: October 18