



NYLA Council Meeting

Wednesday, November 1, 2023

11:00 AM to 2:00 PM

Saratoga Hilton, Saratoga Springs, NY

NYLA President, Arlene Laverde, Presiding

Council Meeting Agenda

1. Welcome / Review of Agenda
2. Approval of Minutes from September 14, 2023 Council Meeting
3. Council Introductions and Orientation
4. Treasurer's Report
 - a. September Financial Statement
 - b. Audit Process
5. Unfinished Business
 - a. Potential NYLA Position Statement
6. New Business
7. President's Report
8. President-Elect's Report
9. Past President's Report
10. Executive Director's Report
11. Legislative Report
12. Section/ALA/Committee Reports
13. Review / Adjournment

Upcoming NYLA Council Meeting Dates

- Thursday, December 14, 2023 – Zoom from 3:15PM - 4:45PM
- **Thursday, February 1, 2024 – Zoom from 3:15PM - 4:45PM**
Reports Due: January 18
- Thursday, March 14, 2024 – Zoom from 3:15PM - 4:45PM
- **Thursday, May 2, 2024 – Zoom from 3:15PM - 4:45PM**
Reports Due: April 18