



### **NYLA Council Meeting**

Thursday, December 14, 2023

3:15PM to 4:45PM

Via Zoom

NYLA President, Lisa Kropp, Presiding

### **Council Meeting Agenda**

1. Welcome
2. Annual Review of the NYLA Code of Conduct
3. Review of Agenda
4. Approval of Minutes from November 1, 2023 Council Meeting
5. Council Introductions
6. Treasurer's Report
  - a. November Financial Statement
  - b. Audit Process
7. Unfinished Business
  - a. Potential NYLA Position Statement
8. New Business
  - a. NYLA Committee Reauthorizations **[action anticipated]**
  - b. Potential NYLA Statement on Vandalism at NYPL **[action anticipated]**
9. President's Update
10. Executive Director's Update
11. Legislative Update
12. Review / Adjournment

### **Upcoming NYLA Council Meeting Dates**

- **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\***
- Thursday, June 13, 2024 – Zoom from 3:15PM - 4:45PM
- **Thursday, August 1, 2024 – NYLA Office from 1:00PM - 3:00PM** **\*IN PERSON MEETING/OPEN HOUSE\***  
**Reports Due: July 18**
- Thursday, September 12, 2024 – Zoom from 3:15PM - 4:45PM
- **Wednesday, November 6, 2024 @ NYLA Conference – Syracuse from 11:00AM - 2:00PM** **\*IN PERSON MEETING/CONFERENCE\***  
Reports Due: October 23