



NYLA Council Meeting

Thursday, September 5, 2024

3:15PM to 4:45PM

via Zoom

NYLA President-Elect, Tim Spindler, Presiding

Council Meeting Agenda

1. Welcome
2. Review of Agenda
3. Approval of Minutes from August 1, 2024 Council Meeting
4. Treasurer's Report
 - a. July Financial Statement
5. Unfinished Business
 - a. Confirmation of electronic vote regarding NYLA Special Election Slate
 - b. NYLA Annual Conference Registration Update
6. New Business
 - a. Recommendations from Legislative Committee on 2025 Budget Priorities **[action anticipated]**
 - b. Section Check-in
7. President's Update
8. Executive Director's Update
9. Legislative Update
10. Review / Adjournment

Upcoming NYLA Council Meeting Dates

- **Wednesday, November 6, 2024 @ NYLA Conference – Syracuse from 11:00AM - 2:00PM ***IN PERSON MEETING/CONFERENCE*****
Reports Due: October 23