



NYLA Council Meeting

Thursday, August 1, 2024

1:00PM to 3:00PM

In-Person at NYLA Headquarters

NYLA President, Lisa Kropp, Presiding

Council Meeting Agenda

1. Welcome
2. Review of Agenda
3. Approval of Minutes from June 13, 2024 Council Meeting
4. Treasurer's Report
 - a. June Financial Statement
5. Unfinished Business
 - a. Conflict of Interest Policy **[action anticipated]**
 - b. Sexual Harassment Policy **[action anticipated]**
 - c. Whistleblower Policy **[action anticipated]**
 - d. Committee Participation Policy **[action anticipated]**
 - e. Excessive Absences from Council Meetings **[action anticipated]**
6. New Business
 - a. Membership Committee Requests
 - i. Joining mybetterbenefits.org **[action anticipated]**
 - ii. Short Social Media Video **[action anticipated]**
 - iii. Evergreen Social Media Posts **[action anticipated]**
 - b. September 12 Council Meeting Date
7. President's Report
8. Past President's Report
9. President-Elect's Report
10. Executive Director's Report
11. Legislative Report
12. Section/ALA/Committee Reports
13. Review / Adjournment

Upcoming NYLA Council Meeting Dates

- 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