



**Meeting of NYLA Council
Thursday, March 17, 2022
3:00 – 4:30 pm
via Web Conference
NYLA President, Beth Merkle Presiding**

Council Meeting Agenda

1. Welcome / Review of Agenda
2. Approval of Minutes from March 9, 2022 Special Meeting
3. Treasurer's Report
4. President's Report
5. Executive Director's Report
6. Legislative Report
7. Unfinished Business
 - a. NYLA Committee Reauthorizations [action anticipated]
 - b. NYLA Pathways to Librarianship IMLS Grant
8. New Business
 - a. Report from Governance Task Force and By-Laws Updates [action anticipated]
 - b. Report from Balanced Budget Task Force
9. Review / Adjournment

Upcoming NYLA Council Meeting Dates

Thursday, May 5 – Zoom from 3:15PM-4:45PM
Reports Due: April 21

Thursday, June 16 – Zoom from 3:15PM - 4:45PM

Thursday, August 4 – NYLA Office* [11:00 am – 4:00 pm]
Reports Due: July 21

Thursday, September 15 – Zoom from 3:15PM - 4:45PM

Wednesday, November 2, 2022 @ NYLA Conference – Saratoga Springs