



NYLA Council Meeting

Thursday, May 4, 2023

3:15 PM to 4:45 PM

via Zoom

NYLA President, Arlene Laverde, Presiding

Zoom Link

<https://us06web.zoom.us/j/89828453971?pwd=SVdyTWozNkdDTURUeURUWHNrTWWhRdz09>

Meeting ID: 898 2845 3971

Passcode: 539406

1-646-558-8656

Council Meeting Agenda

1. Welcome / Review of Agenda
2. Approval of Minutes from March 16, 2023 Council Meeting
3. Treasurer's Report
 - a. April Financial Statement
 - b. FY 2023-2024 NYLA Operating Budget
4. Unfinished Business
 - a. NYLA/SLI MOU [**action anticipated**]
5. New Business
 - a. Balanced Budget Task Force Recommendations
6. President's Report
7. President Elect's Report
8. Past President's Report
9. Executive Director's Report
10. Legislative Report
11. Section / ALA / Committee Reports
12. Review / Adjournment

Upcoming NYLA Council Meeting Dates

- Thursday, June 15, 2023 – Zoom from 3:15PM - 4:45PM
- **Thursday, August 3, 2023 – NYLA Office from 1:00PM - 3:00PM *Reports Due: July 20***
- Thursday, September 14, 2023 – Zoom from 3:15PM - 4:45PM
- **Wednesday, November 1, 2023 @ NYLA Conference – Saratoga Springs from 11:00AM - 2:00PM**
Reports Due: October 18