



### **NYLA Council Meeting**

Thursday, June 16, 2022

3:15 PM to 4:45 PM

Online via Zoom

NYLA President, Beth Merkle, Presiding

### **Council Meeting Agenda**

1. Welcome / Review of Agenda
2. Approval of Minutes from May 17, 2022 Council Meeting
3. Treasurer's Update
  - a. May Financial Statement
4. President's Update
5. Executive Director's Update
6. Legislative Update
7. Unfinished Business
8. New Business
  - a. SSL – Request for Approval of Exception to NYLA Honoraria Policy [action anticipated]
  - b. SCLA Separation from NYLA [action anticipated]
9. Review / Adjournment

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

Thursday, August 4 – NYLA Office (remote participation option available) 1:00 pm – 3:00 pm  
Reports Due: July 21

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

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