



**Special Meeting of NYLA Council
Thursday, September 9, 2021
3:00 – 4:30 pm
Via Zoom**

NYLA President, Beth Merkle

Council Meeting Agenda

1. Welcome / Review of Agenda
2. Approval of Minutes from August 25, 2021, Meeting
3. Executive Session [if needed]
4. Unfinished Business
 - a. Council Statement to Membership [action anticipated]
5. New Business
 - a. Interim Executive Director Job Description [action anticipated]
6. Updates
 - a. Nominating Committee
 - b. Governance Task Force
7. Review / Adjournment

Upcoming NYLA Council Meeting Dates

Thursday, September 16 – Update Meeting

Wednesday, November 3, 2021 @ NYLA Conference in Syracuse

FULL meetings are 1:30 PM – 4:00 PM / Update Meetings are 3:00 PM – 4:30 PM