

The Voice of the Library Community

New York Library Association

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NYLA 2022 Annual Membership Meeting Saratoga Hilton, Saratoga Springs, New York Thursday, November 3, 2022 – 8:00 AM – 9:00 AM NYLA President Beth Merkle Presiding

## AGENDA

- 1. Adoption of the Rules
- 2. Approval of the Agenda
- 3. Approval of 2021 Membership Meeting Minutes Approved by NYLA Council, December 16, 2021
- 4. Introduction of Council Members and Staff
- 5. President's Report Beth Merkle
- 6. Treasurer's Report Kelly Harris
- 7. Report on 2022 NYLA Elections

Lisa Kropp – President-Elect (2022-23) / President (2023-24) Keturah Cappadonia – NYLA/ALA Chapter Councilor (2022-2025) Caitlin Kenney – Councilor at Large (2022-2025) Ginger Tebo – Councilor at Large (2022-2025)

## 8. Executive Director's Report – AnnaLee Dragon

## 9. New Business

- a. Recommended Revisions to Bylaws
- b. Member Comments for the Good of the Order