



**Meeting of NYLA Council
Thursday, September 16, 2021
3:00 – 4:30 pm
Via Zoom**

NYLA President, Beth Merkle

Council Meeting Agenda

1. Welcome / Review of Agenda
2. Update on Alternative Pathways to Librarianship Task Force
3. Approval of Minutes from September 9, 2021, Special Meeting
4. Finance Report
5. Executive Session [to discuss personnel issues]
6. Unfinished Business
 - a. Presentation of Candidates for Treasurer-Elect [action anticipated]
7. New Business
8. Updates
 - a. Interim Executive Director Search
 - b. Governance Task Force
 - c. Balanced Budget Task Force
 - d. Urban Libraries Trauma Study
 - e. Legislative Committee
 - f. Annual Conference
 - g. Communications & Marketing
 - h. Finance & Administration
9. Review / Adjournment

Upcoming NYLA Council Meeting Dates

Thursday, October 7 – Special Meeting

Wednesday, November 3, 2021 @ NYLA Conference in Syracuse

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