



NYLA Council Meeting

Thursday, June 13, 2024

3:15PM to 4:45PM

Via Zoom

NYLA President, Lisa Kropp, Presiding

Council Meeting Agenda

1. Welcome
2. Review of Agenda
3. Approval of Minutes from May 2, 2024 Council Meeting
4. Treasurer's Report
 - a. May Financial Statement
 - b. FY 2024-2025 Draft NYLA Operating Budget **[action anticipated]**
5. Unfinished Business
 - a.
6. New Business
 - a. Executive Session for Executive Director Annual Review **[action anticipated]**
7. President's Update
8. Executive Director's Update
9. Legislative Update
10. Review / Adjournment

Upcoming NYLA Council Meeting Dates

- **Thursday, August 1, 2024 – NYLA Office from 1:00PM - 3:00PM ***IN PERSON MEETING/OPEN HOUSE*****
Reports Due: July 18
- Thursday, September 12, 2024 – Zoom from 3:15PM - 4:45PM
- **Wednesday, November 6, 2024 @ NYLA Conference – Syracuse from 11:00AM - 2:00PM ***IN PERSON MEETING/CONFERENCE*****
Reports Due: October 23