

ALA-APA Council Meeting
Sunday, January 22, 11:00-11:30am
Georgia World Congress Center
Thomas Murphy Ballroom 3-4
Atlanta, Georgia

Presiding: Julie B. Todaro, ALA-APA President
Assisting: James (Jim) G. Neal, ALA-APA President-Elect
Secretary of the ALA-APA Council: Keith Michael Fiels, ALA-APA Executive Director
Parliamentarian: Eli Mina

Order of Business

	**Time Allowance
Call to Order	
- Introductions and Announcements Julie B. Todaro, ALA-APA President	1 Min
- Establishing the Quorum <i>(75 Councilors constitute a quorum)</i> Julie B. Todaro, ALA-APA President	1 Min
- Adoption of the Rules Julie B. Todaro, ALA-APA President, ALA-APA CD#3	1 Min
- Agenda Review Julie B. Todaro, ALA-APA President, ALA-APA CD#1	1 Min
<i>(New Items May be Introduced Here)</i>	
Minutes	
- Approval of the 2016 ALA-APA Midwinter Meeting Council Minutes, Julie B. Todaro, ALA-APA President, ALA-APA CD#2	1 Min
Reports of Officers	
- ALA-APA Executive Director's Report, Keith Michael Fiels, ALA-APA CD#5	5 Min
- ALA-APA Treasurer's Report, Susan H. Hildreth FY 2016 Year-End Results, ALA-APA CD#4 FY2016 Budget Update, ALA-APA, ALA-APA CD#4.1	10 Min

***The estimated time allowance is for advisory purposes only. If additional time is needed for any item, it will be taken, subject to the wishes of Council.*

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Time Allowance

New Business 8 Min

New Business and/or Continuance of the Agenda

Announcements

Keith Michael Fiels, ALA-APA Executive Director and ALA-APA
Secretary of the ALA-APA Council 1 Min

Adjournment, Julie B. Todaro, ALA-APA President 1 Min