ALTERNATE DOCUMENT 1

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

Call to Order

- Introductions and Announcements
  Julie B. Todaro, ALA-APA President
  1 Min

- Establishing the Quorum (*75 Councilors constitute a quorum*)
  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

  (New Items May be Introduced Here)

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

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