



2024

**July Virtual Special
Council Session**

Tuesday, July 23, 2024

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By **CONSENT, Adopted ALA CD#5.2**, Hybrid Council Rules as distributed.

By **CONSENT, Approved ALA CD#8.7** Agenda as distributed.

APPROVED, ALA CD#55 the 2024-2025 ALA Executive Board recommendation of **Sam Helmick** to fulfill the 2024-2025 ALA President-elect vacancy. Sam Helmick to serve as the 2024-2025 ALA President-elect, 2025-2026 ALA President, and 2026-2027 Immediate Past President.

(Report of the ALA Executive Board Report, ALA CD#55)

Meeting adjourned at 3:45 p.m.