

**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**

---

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

**\*\*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.**

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

**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**