



ACTION SUMMARY ***ALA-APA Board of Directors***

During the **ALA 2004 Annual Conference** on June 28, 2004, in Orlando, FL, the ALA-APA Board of Directors took the following actions:

By consent, approved the agenda for the 2004 Annual Conference ALA-APA Board of Directors Meeting (APABD #9.3). *Consent*

Voted to approve the Budgetary Ceiling for the fiscal year 2005 for the ALA-APA at \$302,681.