



**Board of Directors Fall Meeting Agenda  
ALA Headquarters, Chicago, IL**

**Sunday, October 29, 2006**

**9:00 am – 9:45 am**

***Procedural/Consent***

9:00 AM

**Call to Order** (Leslie Burger, ALA-APA President)

9:00 – 9:05 AM

**Consent Agenda** (Leslie Burger)

- Agenda Approval– APABD #9.0
- Approval of Annual 2006 Meeting Minutes – APABD #2.0

***Discussion/Exploration***

9:05 – 9:10 AM

**Progress Reports**

Director's Report – APABD #12.0

***Action Items***

9:10 – 9:40 AM

**Finance and Audit Committee (APA F&A) Report**

Teri Switzer, ALA-APA Treasurer, will report from the committee meetings held in June and October.

- Fall BARC/F&A Report – APABD #3.1
- Approval of FY07 Budgetary Ceiling – APABD #3.0

***New Business***

9:40 – 9:45 AM

9:45 AM

**Adjournment**