



## Board of Directors Fall Meeting Agenda Chicago, IL

Sunday, October 21, 2007

9:00 am – 9:45 am

### *Procedural/Consent*

9:00 AM

**Call to Order** (Loriene Roy, ALA-APA President)

9:00 – 9:05 AM

**Consent Agenda** (Loriene Roy)

- Agenda Approval- APABD #9.1
- Approval of 2007 Annual Conference Meeting Minutes – APABD #2.1

### *Discussion/Exploration*

9:05 – 9:10 AM

**Progress Reports**

Director's Report – APABD #12.1

### *Action Items*

9:10 – 9:40 AM

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

Rod Hersberger, ALA-APA Treasurer, will report from the BARC/F&A joint committee meetings and present the FY2008 budget for discussion and approval of the budgetary ceiling.

- Fall BARC Report – APABD #3.5
- Fall F&A Report – APABD #3.6
- 2007 Budget Update – APABD #3.3
- FY2008 Budget – APABD #3.4

### *New Business*

9:40 – 9:45 AM

9:45 AM

**Adjournment**