Board of Directors Spring Meeting Agenda
Chicago, IL
Sunday, April 15, 2007
9:00 AM – 10:00 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 #9.2
  - Approval of Midwinter Meeting Minutes – APABD #2.2

**Discussion/Exploration**
9:05 – 9:40 AM

- **Progress Reports** – Jenifer Grady will give highlights of activities since the Midwinter Meeting.
  - Director’s Report – APABD #12.2
  - 2007 Budget Update – APABD #3.11

**Communication Plans**
The Director asks that the Board review the following draft Communication Plans for comments on clarity, comprehensiveness and collaborative possibilities. They were developed to allow ALA-APA to reach the library community regularly, purposefully and economically.

- ALA-APA Communication Plans – APABD #11.0

**Action Items**
9:40 – 9:55 AM

- **Finance and Audit Committee (APA F&A) Report** – Teri Switzer, ALA-APA Treasurer, will present a report from the F&A meeting held on April 12.
  - 2008 Proposed Budget - APABD #3.10
  - Spring F&A Report – APABD #4.2

**New Business**
9:55 – 10:00 AM

- **Adjournment**