ALA-APA Council Meeting
Sunday, January 26, 2020, 8:30-9:00am
Philadelphia Convention Center, Terrace IV Ballroom
Philadelphia, PA

Presiding: Wanda Kay Brown, ALA President
Assisting: Julius C. Jefferson, Jr., ALA President-Elect
Secretary of Council: Mary W. Ghikas, ALA Executive Director
Parliamentarian: Eli Mina

Order of Business

**Time Allowance**

• CALL TO ORDER, Wanda Kay Brown, ALA-APA President 5 Mins.
  - Introductions and Announcements
  - Establishing the Quorum (*75 Councilors constitute a quorum*)
  - Adoption of the Rules, ALA-APA CD#3
  - Agenda Review, ALA-APA CD#1

  *(New Items May be Introduced Here)*

• Minutes
  - Approval of the 2019 ALA-APA Midwinter Meeting Council Minutes, 1 Min
    Wanda Kay Brown, ALA-APA President, ALA-APA CD#2

• Reports of Officers
  - ALA-APA Executive Director’s Report 10 Min
    Mary Ghikas and Lorelle Swader, ALA-APA CD#5
  - ALA-APA Treasurer’s Report, Maggie Farrell 10 Min
    FY 2019 Year-End Results and FY2020 Budget Update, ALA-APA CD#4

• New Business 8 Min

  *New Business and/or Continuance of the Agenda*

• Announcements 1 Min
  Mary W. Ghikas, ALA-APA Executive Director
  and ALA-APA Secretary of the ALA-APA Council

• Adjournment 1 Min
  Wanda Kay Brown, ALA-APA President