



ACTION SUMMARY
ALA-APA Board of Directors

During the **Spring Board Meeting** on Sunday, April 17, 2005, in Chicago, IL, the ALA-APA Board of Directors took the following actions:

By consent, approved the agenda for the 2005 Spring ALA-APA Board of Directors Meeting (APABD #9.2). *Consent*

By consent, approved the minutes of the 2005 Midwinter Meeting (APABD #2.2). *Consent*

Voted to refer the FY06 ALA-APA proposed budget to the ALA-APA Budget Analysis and Review Committee (BARC) for further review and analysis (APABD #3.12).