

Executive Board Term	Date	Meeting	Motion / The ALA Executive Board Voted to,	Drabinski	Hohl	Palayo-Lozada	Hepburn	Rodrigues	de Campos Salles	Helmick	Carroll	Dallas	Chase	Sotilleo	Yates	Lappin	Schneider
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2023-2024 January 12, 2024 Virtually On the recommendation of the F&A Committee, the ALA Executive Board approves two nominees (Jennifer Peters and Damon Austin) to be members of PAG for a three-year term (July 2024 June 2027). Closed session

2023-2024 January 22, 2024 LLX Approves the updated 150th Anniversary 7056m3srrrr (d)-0
 Requests that the ALA staff and 150th Committee Chairs to bring a naming policy for named gifts to be reviewed by the Executive Board by the April Spring Board Meeting. Closed session

2023-2024 January 22, 2024 LLX Authorizes Dina Tsourdinis, Chief Financial Officer, and Denise Moritz, Director of Financial Reporting and Compliance, to negotiate the contraction option for the ALA Headquarters 205 N. Michigan Avenue lease with the expectation that the results will be positive.

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2023-2024 March 21, 2024 Virtually EMC /P <<MC 2*EMC /P <</MCID 395 >>BD<</MCID 388 >>BDC 1.75 0 Td (Y)Tj EMC YP <*/MCID 392>>BDC 0.005 Tc6etef024
 Moves to approve the proposed initial ALA Standing Committee Appointments, as presented in CD 18.0 Closed session

2023-2024 March 21, 2024 Virtually

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