

During the ALA 2019 Annual Meeting in Washington, DC the ALA Executive Board took the following actions:

1. Approved the following reports: Agenda Approval, Resident's Report, International Relations Committee Report, Executive Director's Report, E3uit4, Diversit4, and Inclusion Report, 5#ring Board Meeting Minutes, 6ote 7all4 ro8 5#ring Board Meeting

2. Approved the Investment Policy Statement

3. Approved Columbus, 1: , as the site for the ALA 2022 Conference, Wednesday, April 15, Saturday, April 18, 2022; Contingent upon approval of local state chapters

4. Approved the Reli8inar4 <=2020 Budget and recommends to Council approval of the 2020 Annual Estimates of Income

5. Approved conclusion of the sale of ALA #ro#ert4 at 20 E& : uron 5treet and /0 E& : uron 5treet and the lease of space at 22/ and 20/ Michigan Avenue, contingent on final review of terms