

Edgar Filing: BOOKS A MILLION INC - Form 8-K

BOOKS A MILLION INC
Form 8-K
August 22, 2005

UNITED STATES
SECURITIES AND EXCHANGE COMMISSION
Washington, D.C. 20549

FORM 8-K

CURRENT REPORT
Pursuant to Section 13 or 15(d) of
The Securities Exchange Act of 1934

Date of Report (Date of earliest event reported) August 16, 2005

Books-A-Million, Inc.

(Exact name of registrant as specified in its charter)

| | | |
|---|-----------------------------|--------------------------------------|
| DELAWARE | 0-20664 | 63-0798460 |
| (State or other jurisdiction of incorporation) | (Commission File Number) | (IRS Employer Identification No.) |

| | |
|--|------------|
| 402 Industrial Lane, Birmingham, Alabama | 35211 |
| (Address of principal executive offices) | (Zip Code) |

Registrant's telephone number, including area code (205) 942-3737

N/A

(Former name or former address, if changed since last report.)

Check the appropriate box below if the Form 8-K filing is intended to simultaneously satisfy the filing obligation of the registrant under any of the following provisions (see General Instruction A.2. below):

Written communications pursuant to Rule 425 under the Securities Act (17 CFR 230.425)

Soliciting material pursuant to Rule 14a-12 under the Exchange Act (17 CFR 240.14a-12)

Pre-commencement communications pursuant to Rule 14d-2(b) under the Exchange Act (17 CFR 240.14d-2(b))

Pre-commencement communications pursuant to Rule 13e-4(c) under the Exchange Act (17 CFR 240.13e-4(c))

Item 5.02 Departure of Directors or Principal Officers; Election of Directors; Appointment of Principal Officers.

On August 16, 2005, at a meeting of the Board of Directors, pursuant to Article II, Section 7 of our bylaws, the Board of Directors elected Mr. Albert

Edgar Filing: BOOKS A MILLION INC - Form 8-K

C. Johnson to fill a vacancy on the Board in the class of directors who will be subject for reelection at the annual meeting of the Corporation's stockholders in 2008. In addition, Mr. Johnson has been appointed to serve as a member of our Audit Committee. Mr. Johnson has accepted these appointments. Mr. Johnson's biographical information is:

Mr. Johnson (age 61) currently is a financial consultant. He has more than 30 years of experience in finance and administration, most recently as senior vice president and chief financial officer of Dunn Investment Company in Birmingham, Alabama. Prior to that, Mr. Johnson was a partner with Arthur Andersen, where he worked in various senior level positions for nearly 25 years. Mr. Johnson currently serves on the Board of Directors of MidSouth Industries, Inc., where he is chairman of the Finance and Audit Committee. Mr. Johnson earned a Master of Science degree in Systems Management from the University of Southern California and a Bachelor of Science in Accounting from Florida State University. Mr. Johnson is a Certified Public Accountant. He also served as a Captain in the Strategic Air Command of the United States Air Force.

Item 9.01 Financial Statements and Exhibits.

(c) Exhibits.

| Exhibit No. | Document Description |
|-------------|-------------------------------------|
| 99.1 | Press Release dated August 18, 2005 |

SIGNATURES

Pursuant to the requirements of the Securities Exchange Act of 1934, the registrant has duly caused this report to be signed on its behalf by the undersigned hereunto duly authorized.

BOOKS-A-MILLION, INC.
(Registrant)

Date August 22, 2005

_____/s/ Richard S. Wallington_____
(Signature)
Name: Richard S. Wallington
Title: Chief Financial Officer

EXHIBIT INDEX

| Exhibit No. | Document Description |
|-------------|----------------------------------|
| 99.1 | Press Release dated May 18, 2005 |

