

BOOKS A MILLION INC  
Form 8-K  
October 01, 2009  
UNITED STATES

**SECURITIES AND EXCHANGE COMMISSION**

**Washington, DC 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): October 1, 2009

**BOOKS-A-MILLION, INC.**

(Exact Name of Registrant as Specified in Charter)

**Delaware**  
(State of Incorporation)

**0-20664**  
(Commission File Number)

**63-0798460**  
(IRS Employer Identification No.)

**402 Industrial Lane**

**Birmingham, Alabama**

**35211**

(Address of Principal Executive Offices, including Zip Code)

**(205) 942-3737**

(Registrant's telephone number, including area code)

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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:

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))

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**Item 8.01. Other Events.**

Rule 10b5-1 Trading Plan

On October 1, 2009, Books-A-Million, Inc. (the “Company”) issued a press release announcing that Anderson BMM Holdings, LLC, a stockholder of the Company (“ABH”), has adopted a prearranged trading plan relating to future sales of a portion of the shares of the Company’s common stock held by ABH through its members.

A copy of the press release is attached hereto as Exhibit 99.1.

**Item 9.01. Financial Statements and Exhibits.**

(d) Exhibits.

Exhibit Number

Exhibit

99.1

Press Release dated October 1, 2009

**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.**

By: /s/ Brian W. White  
Brian W. White

Chief Financial Officer

Dated: October 1, 2009

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**INDEX TO EXHIBITS**

Exhibit Number

Exhibit

99.1

Press Release dated October 1, 2009

