



ALEXANDRIA LIBRARY BOARD AGENDA

February 27, 2025, 4:00 p.m.

CHARLES E. BEATLEY, JR. LIBRARY

Ilka K. Dickman Board Room

5005 Duke Street

1. Call to Order and Determination of Quorum
2. Public Comment
3. Cheran Ivery, City Attorney
4. Approval of Minutes: December 16, 2024
5. Chair's Report – Hahn
6. Director's Report – Dawson
7. Treasurer's Report – Moseley
 - a. Budget vs. Actual Report
 - b. Balance Sheet Statement
8. Investment Committee Report - Ray
9. Old Business
10. New Business
 - a. May 16, 2025 Staff Day Closure - Dawson