



ALEXANDRIA LIBRARY BOARD AGENDA
October 21, 2024, 4:00 p.m.
KATE WALLER BARRETT BRANCH LIBRARY
717 Queen Street

1. Call to Order and Determination of Quorum
2. Public Comment
3. Approval of Minutes: September 16, 2024
4. Chair's Report – Hahn
5. Director's Report – Dawson
6. Treasurer's Report – Moseley
 - a. Budget vs Actual and P&L (combined)
 - b. Balance Sheet Statement
7. Investment Committee Report - Ray
8. Old Business
 - a. FY25 Budget – Dawson
9. New Business
 - a. FY24 Audit – Dawson

Next Library Board Meeting: Monday, December 16, 2024 (Beatley Central Library).