



ALEXANDRIA LIBRARY BOARD AGENDA

December 16, 2024, 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. General Services Presentation
4. Approval of Minutes: October 21, 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
 - a. FY26 Budget Update – Dawson
10. New Business

Next Library Board Meeting: Thursday, February 20, 2025 at 4:00 p.m. at the Duncan Branch Library.