



ALEXANDRIA LIBRARY BOARD AGENDA
April 21, 2025, 4:00 p.m.
ELLEN COOLIDGE BURKE BRANCH LIBRARY
Meeting Room
4701 Seminary Road

1. Call to Order and Determination of Quorum
2. Introduction of New Board Member
3. Public Comment
4. Approval of Minutes: February 27, 2025
5. Chair's Report – Ray
6. Nomination Committee for Election of Officers* - Ray
7. Director's Report – Dawson
8. Treasurer's Report – Moseley
 - a. Budget vs. Actual Report
 - b. Balance Sheet Statement
9. Investment Committee Report - Ray
10. Old Business
11. New Business

*Note: elections for officers will be held during the June meeting.