



ALEXANDRIA LIBRARY BOARD AGENDA

December 15, 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. Approval of Minutes: October 20, 2025
4. Chair's Report – Ray
5. Director's Report – Dawson
6. Treasurer's Report – Fox
7. Investment Committee Report - Phan
8. Old Business
 - a. FY27 Budget Update – Dawson
9. New Business

Next Library Board Meeting: Thursday, February 19, 2026 at 4:00 p.m. at the Duncan Branch Library.