



ALEXANDRIA LIBRARY BOARD AGENDA
April 15, 2024, 4:00 p.m.
ELLEN COOLIDGE BURKE BRANCH LIBRARY
Meeting Room
4701 SEMINARY ROAD

1. Call to Order and Determination of Quorum
2. Public Comment
3. Approval of Minutes: February 22, 2024
4. Chair's Report – Hahn
5. Director's Report – Dawson
6. Treasurer's Report – Moseley
7. Investment Committee Report - Ray
8. New Business
 - a. Appointment of nomination committee for election of officers – Hahn