



ALEXANDRIA LIBRARY BOARD AGENDA
April 17, 2023, 4:00 p.m.
JAMES M. DUNCAN, JR. BRANCH LIBRARY
Meeting Room
2501 COMMONWEALTH AVENUE

1. Call to Order. Determination of Quorum
2. Public Comment
3. Approval of Minutes: February 23, 2023
4. Chair's Report – Hahn
5. Director's Report – Dawson
6. Treasurer's Report – Fitzgerald
 - a. Budget vs. Actual
 - b. Balance Sheet Statement
7. Investment Committee Report - Ray
8. Old Business
 - a. FY24 Budget Update – Dawson
9. New Business
 - a. Appointment of nomination committee for election of officers – Hahn