



ALEXANDRIA LIBRARY BOARD AGENDA
April 20, 2026, 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 19, 2026 & March 20, 2026
4. Chair's Report – Ray
5. Director's Report – Dawson
6. Treasurer's Report – Fox
7. Investment Committee Report - Phan
8. New Business
 - a. Appointment of nomination committee for election of officers – Ray
 - b. Alexandria Library Five-Year Plan – Labra