



**ALEXANDRIA LIBRARY BOARD AGENDA**

**December 18, 2023, 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 16, 2023
4. Chair's Report – Hahn
5. Director's Report – Dawson
6. Treasurer's Report – Moseley
  - a. Budget vs. Actual Report
  - b. Balance Sheet Statement
7. Investment Committee Report - Ray
8. Old Business
  - a. FY25 Budget Update – Dawson
  - b. Compensation Update – Dawson
9. New Business
  - a. Banking Services – Dawson/Gates