



ALEXANDRIA LIBRARY BOARD AGENDA
February 19, 2026, 4:00 p.m.
JAMES M. DUNCAN, JR. BRANCH LIBRARY
Meeting Room
2501 COMMONWEALTH AVENUE

1. Call to Order and Determination of Quorum
2. Public Comment
3. General Services Burke Branch Update
4. Approval of Minutes: December 15, 2025
5. Chair's Report – Ray
6. Director's Report – Dawson
 - a. Monthly Activity Report
7. Treasurer's Report – Fox
 - a. Budget vs. Actual
 - b. Balance Sheet
 - c. Restricted Funds
8. Investment Committee Report – Phan
9. New Business
 - a. Staff Day Closure (May 15, 2026) – Dawson