



ALEXANDRIA LIBRARY BOARD AGENDA
February 22, 2024, 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. Approval of Minutes: December 18, 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. Compensation Update - Dawson
9. New Business
 - a. May 17, 2024 Staff Day Closure - Dawson