



ALEXANDRIA LIBRARY BOARD AGENDA
February 23, 2023, 4:00 p.m.
ELLEN COOLIDGE BURKE BRANCH LIBRARY
Meeting Room
4701 SEMINARY ROAD

1. Call to Order. Determination of Quorum
2. Public Comment
3. Approval of Minutes: December 19, 2022 and January 26, 2023
4. Chair's Report – Hahn
 - a. Introduction of New Member
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