



**ALEXANDRIA LIBRARY BOARD AGENDA
SPECIAL MEETING
Thursday, January 26, 2023, 4:00 p.m.
CHARLES E. BEATLEY, JR. LIBRARY
Ilka K. Dickman Board Room
5005 Duke Street**

1. Call to Order. Determination of Quorum
2. Old Business
 - a. FY24 Budget Update – Dawson
3. Executive Session – To Discuss Personnel Matters