



ALEXANDRIA LIBRARY BOARD AGENDA

June 17, 2024, 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: April 15, 2024
4. Chair's Report – Hahn
5. Director's Report – Dawson
6. Treasurer's Report – Moseley
7. Investment Committee Report - Ray
8. Old Business
9. New Business
 - a. Election of Officers - Fox
 - b. Request to approve carryover funds - Dawson
 - c. Appointment of annual report committee
 - d. Library Director Evaluation-Hahn