



ALEXANDRIA LIBRARY BOARD AGENDA

June 22, 2023, 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 17, 2023
4. Chair's Report – Hahn
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
9. New Business
 - a. Election of officers – Rogers & Moseley
 - b. Appointment of annual report committee – Hahn
 - c. Request to approve carryover funds – Dawson