



ALEXANDRIA LIBRARY BOARD AGENDA
October 16, 2023, 4:00 p.m.
KATE WALLER BARRETT BRANCH LIBRARY
717 Queen Street

1. Call to Order and Determination of Quorum
2. Public Comment
3. Approval of Minutes: September 18, 2023
4. Chair's Report – Hahn
5. Director's Report – Dawson
6. Treasurer's Report – Moseley
 - a. Profit & Loss Statement
 - b. Balance Sheet Statement
7. Investment Committee Report - Ray
8. Old Business
 - a. FY25 Budget – Hahn & Dawson
9. New Business
 - a. FY23 Audit – Dawson
10. Executive Session

Next Library Board Meeting: Monday, December 18, 2023 (Beatley Central Library).