



ALEXANDRIA LIBRARY BOARD AGENDA

September 16, 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: June 17, 2024
4. Chair's Report – Hahn
5. Director's Report – Dawson
6. Treasurer's Report – Moseley
 - a. Budget vs. Actual
 - b. Balance Sheet Statement
7. Investment Committee Report - Ray
8. Old Business
 - a. FY24 Annual Report - Fitzgerald
 - b. Director's Evaluation - Hahn
9. New Business
 - a. Collective Bargaining Update– Ray

Next Library Board Meeting: Monday, October 21, 2024 at 4:00 p.m. at the Barrett Branch Library.