ALEXANDRIA LIBRARY BOARD AGENDA
Thursday, September 17, 2026, 4:00 p.m.
CHARLES E. BEATLEY, JR. CENTRAL 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 15, 2026
4. Chair's Report – Moseley
5. Director's Report – Dawson
6. Treasurer's Report – Fox
7. Investment Committee Report – Phan
8. Old Business
    a. FY26 Annual Report – Fitzgerald
    b. Director's Evaluation – Moseley
    c. FY27 Meeting Calendar – Dawson
9. New Business
10. Executive Session to Discuss a Legal Matter