



ALEXANDRIA LIBRARY BOARD AGENDA
September 18, 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: June 22, 2023
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. FY23 Annual Report - Fitzgerald
9. New Business
 - a. FY25 Budget Priorities – Dawson