ALEXANDRIA LIBRARY BOARD AGENDA
Monday, April 18, 2022, 4:00 p.m.
ELLEN COOLIDGE BURKE BRANCH LIBRARY
Meeting Room
4701 SEMINARY ROAD

1. Call to Order. Determination of Quorum

2. Public Comment

3. Approval of Minutes: February 24, 2022

4. Chair’s Report – Hahn

5. Director’s Report – Dawson

   a. Budget vs. Actual – March 2022
   b. Balance Sheet Statement – March 2022

7. Investment Committee Report – Ray

8. Old Business
   a. FY23 Budget Update – Dawson

9. New Business
   a. Patron Electronic Disclosure Policy Update - Dawson