



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
6. Treasurer's Report – Marshall
 - 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