



ALEXANDRIA LIBRARY BOARD AGENDA
Thursday, February 24, 2022, 4:00 p.m.

Audience members may join this program virtually. Please register your Zoom attendance here:

https://us02web.zoom.us/webinar/register/WN_gjjkB5QSSpuxrvJ3JxU3fA

1. Call to Order. Determination of Quorum
2. Public Comment
3. Approval of Minutes: October 18, 2021 and December 20, 2021
4. Chair's Report – Hahn
5. Director's Report – Dawson
6. Treasurer's Report – Marshall
 - a. Budget vs. Actual – January 2022
 - b. Balance Sheet Statement – January 2022
7. Investment Committee Report – Ray
8. Old Business
 - a. FY23 Budget Update - Dawson

If you would like to provide public comment at this meeting please register using the [Speaker's Form](#) by 5:00 p.m. on Wednesday, February 23, 2022. Written comments may be submitted to libraryboard@alexlibraryva.org.