



**ALEXANDRIA LIBRARY BOARD AGENDA**  
**Monday, December 19, 2022, 4:00 p.m.**  
***CHARLES E. BEATLEY, JR. LIBRARY***  
***Ilka K. Dickman Board Room***  
***5005 Duke Street***

1. Call to Order. Determination of Quorum
2. Public Comment
3. Approval of Minutes: October 17, 2022
4. Chair's Report – Hahn
5. Director's Report – Dawson
6. Treasurer's Report – Fitzgerald
  - a. Budget vs. Actual – as of November 30, 2022
  - b. Balance Sheet Statement – as of November 30, 2022
7. Investment Committee Report - Ray
8. Old Business
  - a. FY24 Budget Update – Dawson
9. New Business
  - a. 2023 Closures: May 19 (Staff Day) & December 24 – Dawson
  - b. Investment Advisory & Administrative Services Fee Schedule - Ray