



ALEXANDRIA LIBRARY BOARD AGENDA

Thursday, June 16, 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: April 18, 2022
4. Chair's Report – Hahn
5. Director's Report – Dawson
6. Treasurer's Report – Ray
 - a. Budget vs. Actual – May 2022
 - b. Balance Sheet Statement – May 2022
 - c. Special Fund Carryover, Expenses, & Income – May 2022
7. Investment Committee Report – Ray
8. Old Business
 - a. FY23 Budget Update – Dawson
9. New Business
 - a. Appointment of committee to evaluate Director – Hahn
 - b. Appointment of nomination committee for election of officers – Hahn
 - c. Appointment of annual report committee – Hahn
 - d. Request to approve December 24 holiday - Dawson
 - e. Request to approve carryover funds - Dawson