



**ALEXANDRIA LIBRARY BOARD AGENDA**

**Monday, October 17, 2022, 4:00 p.m.**

***Kate Waller Barrett Branch  
Local History/Special Collections  
717 Queen Street***

1. Call to Order. Determination of Quorum
2. Public Comment
3. Approval of Minutes: September 19, 2022
4. Chair's Report – Hahn
5. Director's Report – Dawson
6. Treasurer's Report – Marshall
  - a. Budget vs. Actual – as of August 31, 2022
  - b. Balance Sheet Statement – as of August 31, 2022
7. Old Business
  - a. FY24 Budget – Dawson & Hahn
  - b. Annual Election of Officers – Schloeder & Rogers
8. New Business
  - a. FY22 Audit - Dawson