



**ALEXANDRIA LIBRARY BOARD AGENDA**

**Monday, September 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: June 16, 2022
4. Chair's Report – Hahn
5. Director's Report – Dawson
6. Treasurer's Report – Marshall
  - a. Budget vs. Actual – FY 2022
  - b. Balance Sheet Statement – FY 2022
  - c. Special Fund Carryover, Expenses, & Income – FY 2022
7. Investment Committee Report – Ray
8. Old Business
  - a. Director's Evaluation – Hahn
  - b. Annual Report Draft – Fitzgerald
  - c. Annual Election of Officers – Schloeder & Rogers
9. New Business
  - a. FY24 Budget – Dawson
  - b. Library Staff Compensation – Ray
  - c. Five-Year Plan Refresh - Labra
10. Executive Session – To Discuss Personnel Matters