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

   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