



ALEXANDRIA LIBRARY BOARD AGENDA
Thursday, February 18, 2021, 4:00pm
Virtual Meeting

Audience members may join this program virtually. Please register here:

https://us02web.zoom.us/webinar/register/WN_ph7Og6sIOG6ROFtu-CEJmA

1. Call to Order. Determination of Quorum
2. Public Comment
3. Chair's Report - Schloeder
4. Director's Report – Dawson
5. Treasurer's Report – Dawson
 - a. Budget vs. Actual – December 2020
 - b. Balance Sheet Statement – December 2020
 - c. Revenue & Bank Balance Statement – December 2020
 - d. Special Fund Carryover, Expenses, & Income – December 2020
6. Investment Committee Report – Ray
7. Old Business
 - a. Budget Update – Dawson
8. New Business
 - a. Treasurer Election - Schloeder
 - b. Library Reopening Planning – Dawson

If you would like to ask questions at this meeting please submit them by 5:00pm on Wednesday, February 17, 2021 here: <https://shorturl.at/xKNO2>