



ALEXANDRIA LIBRARY BOARD AGENDA
Thursday, February 21, 2019, 4pm
JAMES M. DUNCAN, JR. BRANCH LIBRARY
Meeting Room
2501 COMMONWEALTH AVENUE

1. Call to Order. Determination of Quorum
2. Public Comment
3. Approval of December 2018 minutes
4. Director's Report – Dawson
5. Treasurer's Report – Desfosses
 - a. Budget vs. Actual – January 2019
 - b. Balance Sheet Statement - January 2019
 - c. Revenue & Bank Balance Statement – January 2019
 - d. Special Fund Carryover, Expenses, & Income – January 2019
6. Investment Committee Report – Fannon
7. Old Business
 - a. FY20 Budget Update

FYI: *Accounts and Balances Report, Black History Programs Flier*

Immediately following the Alexandria Library Board meeting, there will be a meeting held of the James M. Duncan, Jr. Library Foundation, Inc.

Next Library Board Meeting: Monday, April 15, 2018 at Ellen Coolidge Burke Branch Library