Meeting Agenda Martinsburg-Berkeley County Public Library Commission 5:00 p.m. – September 28, 2023 Martinsburg Library, Martinsburg Room, Second Floor 101 W. King Street

Call to Order

Election of Officers

Slate Nominated 8/24/2023 President: Karen Greenfield Vice President: Sara Douglass Treasurer: Ian Gingold Secretary: Lakyn Ausherman

Review of August 24, 2023 Minutes

Public Comments

Financial Report – Lynn Walker

Director's Report – Gretchen Fry

Unfinished Business

Update on Martinsburg Roof and HVAC project

New Business

Proposal to build an outdoor pavilion at North Berkeley Library. Cheryl Rodgers, Molly Brady

Executive Session

Personnel Performance Appraisals

Next Meeting: October 26, 2023