## Meeting Agenda Martinsburg-Berkeley County Public Library Commission 5:00 p.m. – August 24, 2023 Martinsburg Library, Martinsburg Room, Second Floor

101 W. King Street

Call to Order

**Election of Officers** 

Review of July 27, 2023 Minutes

**Public Comments** 

Financial Report – Lynn Walker

**Director's Report** – Gretchen Fry

**Unfinished Business** 

## **New Business**

Conflict of Interest Statements

Circulation Policy – Educator Cards
Berkeley County Educators who reside outside the County.

Employee Health Insurance Policy Changes for Future Full-time employees

## **Executive Session**

Personnel Performance Appraisals

Next Meeting: September 28, 2023