

**Meeting Agenda**  
**Martinsburg-Berkeley County Public Library Commission**  
**5:00 p.m. – May 25, 2023**  
**Martinsburg Library, Martinsburg Room, 2<sup>nd</sup> Floor**  
101 W. King Street  
Enter building through King Street Entrance

**Call to Order**

**Review of April 27, 2023 Minutes**

**Public Comments**

**Financial Report** – Lynn Walker

**Director's Report** – Gretchen Fry

**Unfinished Business**

Proposals for Owner's Representative for the Martinsburg Library HVAC and Electrical Project

Review for approval proposed Dress Code.

**New Business**

None

After Adjourning there will be a Visioning Session using questions from HBM Architects. There are ten planning questions which will be discussed by the Commission, a summary of the discussion will be sent to HBM for use in preparing their master plan.

Next Meeting:  
June 22, 2023