

Meeting Agenda
Martinsburg-Berkeley County Public Library Commission
5:00 p.m. – February 27, 2020
Martinsburg Room, Martinsburg Public Library

Call to Order

Approval of January 20, 2020 Minutes

Public Comments

Financial Report – Lynn Walker

Director's Report – Gretchen Fry

Development/Community Outreach – Kelly Tanksley

Unfinished Business

Strategic Plan: 2021 - 2026

Payroll Processing for Affiliate Library, change recommended by auditor.

Draft Financial Policies

Reallocation of Encumbered Funds.

New Business

Executive Session

Personnel Performance Management

Regularly Scheduled February Board Meeting: 3/26/2020 at 5PM.