

Meeting Agenda
Martinsburg-Berkeley County Public Library Commission
5:00 p.m. – July 25, 2019
Martinsburg Room, Martinsburg Public Library

Call to Order

Introduction of new Member, Karen Greenfield.

Library Media Specialist, Spring Mills Middle School
Library Media co-chair for school district.

Election of Officers

Approval of June 27, 2019 Minutes

Public Comments

Financial Report – Lynn Walker

Current Report for review and approval.
Audit.

Director's Report – Gretchen Fry

Development/Community Outreach- Kelly Tanksley

Old Business

Strategic Plan 2020-2025.

Library Funding.

New Business

Solar Energy proposal, using grant funding, for Hedgesville Public Library.
Appoint committee to review proposals

Regularly Scheduled August Board Meeting: 8/22/2019 at 5PM.