## Meeting Agenda Martinsburg-Berkeley County Public Library Commission 5:00 p.m. – October 24 2024 North Berkeley Public Library

Call to Order
Review of the September 26th Special and Regular Meeting Minutes
<b>Public Comments</b>
Financial Report - Lynn Walker
Director's Report – Gretchen Fry
Unfinished Business
Update on HVAC project and Asbestos abatement
New Business
Proposal from Crabtree, Rohrbaugh, & Associates- Architectural services to provide a code study and design documents to replace the existing spray applied fireproofing in the older portion of the library
MBCPL Holiday Schedule for 2025
Set date for upcoming November/ December Board meeting
Executive Session
Discuss legal options

**Next Meeting: TBD**