

Meeting Agenda
Martinsburg-Berkeley County Public Library Commission
5:00 p.m. - December 14, 2023
Martinsburg Library, Martinsburg Room, Second Floor
101 W. King Street

Call to Order

Review of October 26, 2023 Minutes

Public Comments

Financial Report - Lynn Walker

Director's Report – Gretchen Fry

Unfinished Business

Updated Boland Proposal for HVAC and electrical upgrades

New Business

MBCPL Final Audit Report for 2023

Board of Education Excess Levy

Strategic Planning Work Sessions

Reschedule January Board Meeting

Executive Session

Personnel Actions

Next Meeting: TBD