

Meeting Agenda
Martinsburg-Berkeley County Public Library Commission
5:00 p.m. – April 27, 2023
Martinsburg Library, Martinsburg Room, 2nd Floor
101 W. King Street
Enter building through King Street Entrance

Call to Order

Review of March 23, 2023 Minutes

Public Comments

Financial Report – Lynn Walker

Director's Report – Gretchen Fry

Unfinished Business

Create and transfer funds to Emergency HVAC Repairs 2022-2023 Budget Line Item

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

New Business

Review for approval proposed 2023-2024 Budget.

Review for approval proposed Dress Code.

Executive Session

Personnel Matters: Salaries

Next Meeting:
May 25, 2023