Meeting Agenda Martinsburg-Berkeley County Public Library Commission 5:00 p.m. – April 23, 2020 Virtual Meeting using Zoom

Call to Order

Approval of March 31, 2020 Minutes

Public Comments

Financial Report – Lynn Walker

Director's Report – Gretchen Fry

Development/Community Outreach – Kelly Tanksley

Unfinished Business

Libraries services during Coronavirus Emergency. Draft Financial Policies Review of IRS Form 990.

New Business

Executive Session

Personnel Matters

Regular May Board Meeting:

5/28/2020 at 5PM.