**Meeting Agenda**

**Martinsburg-Berkeley County Public Library Commission**

**5:00 p.m. – December 12th**

**Hedgesville Public Library**

**Call to Order**

**Review of the October 24th Special and Regular Meeting Minutes**

**Public Comments**

**Financial Report** - Lynn Walker

**Director's Report** – Gretchen Fry

**Unfinished Business**

Update on HVAC project and Asbestos abatement

**New Business**

Architectural services to provide a code study and design documents to replace the existing spray applied fireproofing in the older portion of the library

**Executive Session**

Discuss Legal Options

**Next Meeting: January 24, 2025**