

**Meeting Agenda**  
**Martinsburg-Berkeley County Public Library Commission**  
**5:00 p.m. – August 4, 2022**  
**Martinsburg Library, Martinsburg Room, 2<sup>nd</sup> Floor**  
101 W. King Street  
Enter building through King Street Entrance

**Call to Order**

**Approval of June 23, 2022 Minutes**

**Public Comments**

**Financial Report** – Lynn Walker

**Director's Report** – Gretchen Fry

**Old Business**

**Unfinished Business**

2022 Final Audit

Roof replacement for Martinsburg Library Building

Loan for HVAC system

**New Business**

**Executive Session**

Personnel

Next Meeting:  
September 22, 2022