

## **Meeting Agenda**

**Martinsburg-Berkeley County Public Library Commission**

**5:00 p.m. – October 24th**

**Martinsburg Room, Martinsburg Public Library**

### **Call to Order**

**Approval of August 22, 2019 Minutes**

**Public Comments**

**Financial Report** – Lynn Walker

**Director's Report** – Gretchen Fry

**Development/Community Outreach-** Kelly Tanksley

**Public Library Association Internship Grant** - Emily Jones

### **Old Business**

Strategic Plan 2020-2025.

### **New Business**

Executive Session- Update on Employee Reviews

Next Board Meeting: December 5th 5:00 p.m.