

**Meeting Agenda**  
**Martinsburg-Berkeley County Public Library Commission**  
**5:00 p.m. – August 25, 2022**  
**Martinsburg Library, Martinsburg Room, 2<sup>nd</sup> Floor**  
101 W. King Street  
Enter building through King Street Entrance

**Call to Order**

**Election of Officers**

**Approval of August 4, 2022 Minutes**

**Public Comments**

**Financial Report** – Lynn Walker

**Director's Report** – Gretchen Fry

**Old Business**

**Unfinished Business**

Update on Strategic Plan  
Loan for HVAC system

**New Business**

FYE 2021 Form 990  
Friends of Hedgesville Public Library – Second Floor Plans

Next Meeting:  
September 22, 2022