**Meeting Agenda**

**Martinsburg-Berkeley County Public Library Commission**

**5:00 p.m. – August 26, 2021**

 **Martinsburg Library, Martinsburg Room, 2nd Floor**

101 W. King Street

Enter building through King Street Entrance

**Call to Order**

**Introduction of new Board Member and Election of officers**

**Approval of July 22, 2021 Minutes**

**Public Comments**

**Financial Report –** Lynn Walker

**Director’s Report –** Gretchen Fry

**Unfinished Business**

Draft RFQ for System-Wide Facilities and Needs Assessment

Flooring for Martinsburg Main Floor

**New Business**

Draft By-laws addition for review and discussion.

**September Meeting**

 September 23, 2021