**Meeting Agenda**

**Martinsburg-Berkeley County Public Library Commission**

**5:00 p.m. – September 22, 2022**

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

101 W. King Street

Enter building through King Street Entrance

**Call to Order**

**Approval of August 25, 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

 FYE 2021 Form 990

**New Business**

Next Meeting:

October 27, 2022