

**Meeting Agenda**  
**Martinsburg-Berkeley County Public Library Commission**  
**5:00 p.m. – August 28th**  
**North Berkeley Public Library**

**Call to Order**

**Review of the July Regular Meeting Minutes**

**Public Comments**

**Financial Report** - Lynn Walker

**Director's Report** – Gretchen Fry

**Unfinished Business**

Update on HVAC and electrical project

**New Business**

Planning for final phase of Martinsburg project- Security alarm, flooring.

**Executive Session**

Personnel

**Next Meeting: September 25<sup>th</sup> 2025 North Berkeley Public Library**