**Meeting Agenda**

**Martinsburg-Berkeley County Public Library Commission**

**5:00 p.m. – 22 March 2018**

**Martinsburg Room, Martinsburg Public Library**

**Call to Order**

**Approval of** January, 2018 **Minutes**

**Public Comments**

**Financial Report –** Lynn Walker

**Director’s Report –** Gretchen Fry

**Old Business**

* WV auditor selection

**New Business**

* NBPL former library sale funds
* Library Art:
  + N.C. Wyeth – Christmas in Old Virginia
  + Gilbert-Stuart (?) - George Washington
* Transfer from 2017/18 budget surplus for Dinosaur Rock programming.

**Adjournment**