

**Agenda**  
**Martinsburg Public Library Commission Meeting**  
**5:00 PM -25 May 2017**  
**Martinsburg Room, Martinsburg Public Library**

**Call to Order**

**Approval of Minutes**

27 April 2017

**Public Comments**

**Financial Report – Lynn Walker**

**Director's Report – Gretchen Fry**

**Old Business**

- **Internet/Computer Usage Policy**
- **Commission By-law revision**
- **Commission Training**
- **Library Commission and Not-for-Profit Status**
- **2017-2018 Budget**

**New Business**

- **Cell Phone Policy**
- **Collection Development Policy**

**Adjournment**