

**Meeting Agenda**  
**Martinsburg-Berkeley County Public Library Commission**  
**5:00 p.m. -26 July 2018**  
**Martinsburg Room, Martinsburg Public Library**

**Call to Order**

**Approval of June 21,, 2018 Minutes**

**Public Comments**

**Election of Officers- 2018-2019 Term**

**Financial Report – Lynn Walker**

**Director’s Report – Gretchen Fry**

**Development/Community Outreach- Kelly Tanksley**

**Old Business**

**Library Foundation**

**Commission Training- 6 August 2018**

**New Business**

**Carryover Fund Allocation**

**WV Library Facilities Improvement Fund**

**Executive Session- Personnel Review**

**Adjournment**