

Agenda
Martinsburg Public Library Commission Meeting
5:00 PM – 27 October 2016
Martinsburg Room, Martinsburg Public Library

Call to Order

Minutes from 23 September Meeting

Public Comments – limited to 20 minutes

Friends of Hedgesville Library

Friends of North Berkeley Library

Treasurer's Report

- Financial Report for July 2016
- Financial Policy and Procedures

Old Business

- Technology Plan Review – Joshua Grubb
- Musselman South Berkeley Broadband Proposal
- Comments to 1 August 2015 Minutes – Kris Carr

Interim Director's Report

- Library closings between now and year end
- Programming update

New Business

- Board Participation at City and County Council Meetings

Executive Session to discuss (a) personnel matters related to hiring of new Library Director and (b) legal actions against the Library Commission

Adjournment