

Martinsburg-Berkeley County Public Library Commission
Meeting Agenda
5:00 p.m. – 24 August 2017
Martinsburg Room, Martinsburg Public Library

Call to Order

Approval of July, 2017 Minutes

Public Comments

Financial Report – Lynn Walker

- Board approval for the following payments:
 1. TLC - \$45,703 for current fiscal year due to duplicate 2016 payments by WVLC;
 2. \$34,140 for capital/maintenance expenditures.

Director's Report – Gretchen Fry

Summer Reading Program – Dana, Colleen, Amber

Old Business

- **Policy Revisions**
 - Internet/Computer Usage
 - Cell Phone Policy
 - Next Policies: Safe Child Policy, Compensatory time and Employee Leave
- **Financial Audit update if needed**

New Business

- Board documents posts

Adjournment