**Meeting Agenda**

**Martinsburg-Berkeley County Public Library Commission**

**5:00 p.m. – 23rd August 2018**

**Martinsburg Room, Martinsburg Public Library**

**Call to Order**

**Approval of July 26,** **2018** **Minutes**

**Public Comments**

**Financial Report –** Lynn Walker

**Director’s Report –** Gretchen Fry

**Development/Community Outreach-** Kelly Tanksley

**Old Business**

Library Foundation

Commission Training- 7 August 2018

**New Business**

 Estimated cost to open Musselman, North Berkeley, and Hedgesville Libraries for additional day

 Helen Keisecome bequest to the Martinsburg- Berkeley County Public Libraries

 Strategic Planning

**Executive Session-** Personnel Review