

Agenda
Martinsburg Public Library Commission Meeting
5:00 PM –15 December 2016
Martinsburg Room, Martinsburg Public Library

Call to Order

Approval of Minutes

- 17 November 2016 Meeting
- 28 November 2016 Meeting
- 5 December 2016 Meeting

Public Comments

Friends of North Berkeley Library

Friends of Hedgesville Library

Financial Report – Lynn Walker

Interim Director's Report – David Porterfield

Technology Report – Joshua Grubb

Old Business

- Director Search
- Annual Appeal
- Status of Complaint filed by Peter Allphin with the WV Ethics Commission
- Status of suit filed by Colleen Moore
- Responses to Public Comments
 - Terence Wendell and Vernon Pearson
 - Betty Krienik
- Branch Library Hours – David Porterfield

New Business

- Library Commission Bylaws revisions
- Policy for Facility Usage and Meeting Rooms – David Porterfield
- Remuneration for David Porterfield as Interim Director

Adjournment