

**Meeting Agenda**  
**Martinsburg-Berkeley County Public Library Commission**  
**5:00 p.m. – 21 December, 2017**  
**Martinsburg Room, Martinsburg Public Library**

**Call to Order**

**Approval of November, 2017 Minutes**

**Public Comments**

**Financial Report** – Lynn Walker

**Director's Report** – Gretchen Fry

**Old Business**

- North Berkeley Expansion –  
Responses to NBPL Friends list of needs and questions for their January meeting
- WV State Auditor

**New Business**

- 990 Form
- Audit Committee Appointments
- Finance/Budget Committee Appointments
- 5 Legislative Talking Points

**Adjournment**