**Meeting Agenda**

**Martinsburg-Berkeley County Public Library Commission**

**5:00 p.m. – 26 April 2018**

**Martinsburg Room, Martinsburg Public Library**

**Call to Order**

**Approval of March**, 2018 **Minutes**

**Public Comments**

**Financial Report –** Lynn Walker

**Director’s Report –** Gretchen Fry

**Old Business**

Re-establishing Library Foundation

Transfer of funds from 2016/17 surplus to Dinosaur Rocks children’s programming.

Funds from sale of former NBPL real estate

Establishing a Safety Committee (of Library Trustee)

**New Business**

 Preliminary 2018/19 budget

 Line item re-allocations for 2018/19 budget

**Executive Session -** Proposed Settlement of Colleen Moore Litigation

**Adjournment**