

Meeting Agenda
Martinsburg-Berkeley County Public Library Commission
5:00 p.m. – 28 September 2017
Martinsburg Room, Martinsburg Public Library

Call to Order

Approval of August 24, 2017 Minutes

- November, December, 2017 meeting dates

Public Comments

Financial Report – Lynn Walker

- Adjustments to Hedgesville budget

- 2016/17 Surplus – Requesting \$6,000 for STEM activities

Director's Report – Gretchen Fry

Old Business

- Trustee Training – Long Range Planning
- Policy Revisions
 - Employee Handbook – Employees' children in the workplace.
 - Safe Child Policy
- North Berkeley Expansion if needed

- Financial Audit update

New Business

- 2016/17 Bibliostat report

- Annual Giving Letter

Executive Session – HRC ruling on Peter Allphin if needed

Adjournment