

Agenda
Martinsburg Public Library Commission Meeting
5:00 PM -27 April 2017
Martinsburg Room, Martinsburg Public Library

Call to Order

Approval of Minutes
23 March 2017

Public Comments

Financial Report – Lynn Walker

Director’s Report – Gretchen Fry

Technology Report – Joshua Grubb

Old Business

- Policy Revisions
 - Circulation Policy
 - Internet/Computer Usage
 - Facility Usage and Meeting Room
 - Next Group for Review
- * Library Commission and Not-for-Profit Status

New Business

- Proposed revisions to the 2017 Fiscal Year budget
- 2017-2018 Preliminary Budget Review
- Commission By-law revision
- Commission Training

Adjournment