

**Meeting Agenda**  
**Martinsburg-Berkeley County Public Library Commission**  
**5:00 p.m. – June 27, 2019**  
**Martinsburg Room, Martinsburg Public Library**

**Call to Order**

**Approval of May 23, 2019 Minutes**

**Public Comments**

**Director's Report** – Gretchen Fry

**Development/Community Outreach-** Kelly Tanksley

**Old Business**

Library Program Policy.  
Draft distributed at May meeting.  
Review and approval.

**Financial Report** – Lynn Walker  
**Current Report for review and approval.**

**New Business**

Appointment of Audit Committee  
  
2019 Contingency Fund proposed use.

Regularly Scheduled July Board Meeting: 7/25/2019 at 5PM.