



TOWN OF TRURO

**P.O. Box 2030
Town Hall Road
Truro, MA 02666**

PUBLIC MEETING NOTICE

NAME OF BOARD: Board of Library Trustees
DATE OF MEETING: Friday, April 21, 2017
TIME OF MEETING: 9:30 am
LOCATION OF MEETING: **TRURO PUBLIC LIBRARY
COBB ROOM
7 Standish Way, N. Truro, MA 02652**

AGENDA

- Approval of **March 17** minutes – Mary Abt
- Friends of Truro Library report
- Library Director's report – Tricia Ford
 - Budget cuts to Pre-literacy Program (LRP initiative #2)
 - Report on FTE in volunteer hours
 - Emergency Procedure Manual - Approve
- Space Utilization meeting report – Sally Brotman (LRP initiative #1)
- Library Director annual evaluation - Sally
- Establish Endowment Committee - Sally
- Any other business that may legally come before the committee for discussion at the next meeting

Sally Brotman