



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, November 17, 2017
TIME OF MEETING: 9:30 am
LOCATION OF MEETING: **TRURO PUBLIC LIBRARY**
COBB ROOM or Friends Book Sale Room
7 Standish Way, N. Truro, MA 02652

AGENDA

- Approval of **October 20, 2017** minutes – Mary Abt (5 min)
- Friends of Truro Library report – Marilyn Adams (5 min)
 - Shed replacement
- Library Director's report – Tricia Ford (40 min)
 - Salaries and wages FY19 proposals w. cost implications
 - Proposed FY-19 Budget
 - Road signage update BOS presentation
 - Stairwell signage update
 - Library Patron Policy: Approval
 - Gift Policy
 - Outreach to Truro resident non-card holders
 - Video equipment update
- Ongoing: (10 min)
 - Endowment: Brochure, Policy issues discussion – Jim Kyed
- Any other business that may legally come before the committee for discussion at the next meeting

Sally Brotman