

# **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: Thursday, December 18 , 2014**

**TIME OF MEETING: 9:30am**

**LOCATION OF MEETING: TRURO PUBLIC LIBRARY  
7 Standish Way, N. Truro MA 02652  
Cobb Room**

### **AGENDA**

- Approval of November 20, 2014 minutes
- Introduction of Truro Town Administrator
- Reports:
  - Selectmen
  - Friends of Truro Library
- Old Business
  - Budget Task Force – FY16
  - Standards of Professional Conduct, Policy Memo #54
  - Gift and naming policies from other libraries
  - MA Library Trustees by-laws update and annual meeting
- Library Director's Report
- New Business:

Barbara Wood

December 15, 2014