



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, February 16, 2018
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 **January 19, 2018** minutes – Mary Abt (5 min)
- Friends of Truro Library report – Marilyn Adams (5 min)
- Library Director's report – Tricia Ford (40 min)
 - Road signage update
 - Stairwell signage update
 - Gift Policy Discussion – Draft proposal
 - Outreach to Truro resident non-card holders
- Ongoing: (10 min)
 - Endowment: Brochure, Policy issues discussion – Galen Malicoat
 - New town policies regarding reporting & hiring vis a vis the Trustees and the Town Manager – Jim Kyed
- Any other business that may legally come before the committee for discussion at the next meeting

Sally Brotman

