



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, October 20, 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 **September 15, 2017** minutes – Mary Abt (5 min)
- Friends of Truro Library report – Marilyn Adams (5 min)
- Sexual Harassment Policy – Sally Botman
- Library Director's report – Tricia Ford (40 min)
 - Budget and CIP request
 - Road signage update
 - Stairwell signage update
 - Library Patron Policy: Draft Review
 - Gift Policy: Draft
 - Outreach to Truro resident non-card holders
- Ongoing Discussion: (10 min)
 - Endowment – Jim Kyed
 - Truro cable access funding for video recording equipment – Mary Abt
- Any other business that may legally come before the committee for discussion at the next meeting

Sally Brotman

