



TOWN OF TRURO

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AMENDED

TRURO BOARD OF LIBRARY TRUSTEES AGENDA
FRIDAY, JANUARY 26, 2018 AT 9:30AM
TRURO PUBLIC LIBRARY
COBB ROOM or FRIENDS BOOK SALE ROOM
7 STANDISH WAY, NORTH TRURO

- Approval of **November 17, 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)
 - FY – 19 Budget process update
 - Road signage update
 - Stairwell signage update
 - Gift Policy Discussion – Draft proposal
 - Outreach to Truro resident non-card holders
 - Video equipment update
- Ongoing : (10 min)
 - Endowment: Brochure, Policy issues discussion – Galen Malicoat
- Any other business that may legally come before the committee for discussion at the next meeting

