



TOWN OF TRURO
P.O. Box 2030
Town Hall Road
Truro, MA 02666

**AMENDED
PUBLIC MEETING NOTICE**

NAME OF BOARD: Board of Library Trustees
DATE OF MEETING: Friday, April 20, 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 **March 16, 2018** minutes – Mary Abt (2 min)
- Friends of Truro Library report – Marilyn Adams (2 min)
- Truro Connections – Jim Summers (10 minutes)
- Library Director's report – Tricia Ford (30 min)
 - Ongoing:
 - Social Media Policy content disclaimer update
 - Road signage update
 - Broken Windows update
 - Stipend authorization for filming programs and events
 - Outreach to Truro resident non-card holders update
 - Endowment: Brochure, Policy issues discussion update
 - New town policies pertaining to custody and management of Library – Jim Kyed
- Library Director Evaluation (45 min)
- Any other business that may legally come before the committee for discussion at the next meeting

Sally Brotman

