



**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, January 19, 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 **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

Sally Brotman

