

**THE AYER LIBRARY BOARD OF TRUSTEES
26 East Main Street, Ayer, MA 01432**

Thursday, August 20, 2020 - Time: 6:00 - 7:00 PM
Open Meeting Agenda

Due to the ongoing COVID-19 Pandemic, Governor Baker issued an Emergency Order Temporarily Suspending Certain Provisions of the Open Meeting Law. Public bodies otherwise governed by the OML are temporarily relieved from the requirement that meetings be held in public places, open and physically accessible to the public, so long as measures are taken to ensure public access to the bodies' deliberations "through adequate, alternative means." This meeting will be broadcast live on Channel 8, and on Zoom. The public may participate remotely by following the call-in information on the bottom of the live broadcast screen. For the Zoom meeting information relating to remote participation, please contact Cindy Knox, IT Director at cknox@ayer.ma.us or 978-772-8252 prior to the meeting.

6:00 PM - Meeting Called to order

- Acceptance of Agenda
- Announcements
 - News of CDBG-Covid Impact grant received
- Public Comment

6:10 PM* - Old business

- Director's annual evaluation
- Transition to new Treasurer
- Non-profit status
- Strategic plan

6:45* PM- Reports

- Approval of minutes from the meeting of July 16, 2020
- Treasurer's report
- Director's report

TBD – New Business/Board Questions

- Draft Wi-Fi hotspot loan policy
- Seed Library for Ayer Community Garden

7:00 PM - Adjournment

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AUG 18 2020

TOWN OF AYER
TOWN CLERK

3:30pm
[Handwritten Signature]

**Agenda times are for planning purposes only and do not necessarily constitute accurate time.*