

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

Thursday, September 17, 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](mailto:cknox@ayer.ma.us) or 978-772-8252 prior to the meeting.*

**6:00 PM - Meeting Called to order**

- Acceptance of Agenda
- Announcements
  - Welcome guest(s)
  - Recap of Library Summer Reading Program— Amy Leonard & Barbara Cheeks
- Public Comment

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TOWN OF AYER  
TOWN CLERK

3:40pm  
*Amy Leonard*

**6:10 PM\* - Old business**

- Director's annual evaluation – discussion of process and timing
- Non-profit status
- Strategic plan

**6:45\* PM- Reports**

- Approval of minutes from the meeting of August 20, 2020
- Treasurer's report
- Director's report

**TBD – New Business/Board Questions**

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**7:00 PM - Adjournment**

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