

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

Thursday, November 12, 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
  - Friends of the Ayer Library Book Sale Results
- Public Comment
- Approval of minutes from the meeting of October 15, 2020

**6:15 PM- Discussion**

- Draft FY2022 Operating Budget for the Library

**6:30\* PM- Reports**

- Treasurer's report
  - Non-profit status update
- Director's report
  - FY2022 Capital Budget Request

**6:45 PM\* - Old business**

- Strategic plan update

**TBD – New Business/Board Questions**

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**7:00 PM - Adjournment**

**RECEIVED**  
NOV 09 2020  
TOWN OF AYER  
TOWN CLERK

2:30pm  
*Anna Copeland*

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