

## AYER LIBRARY BOARD OF TRUSTEES

9:40am

DEC 0 8 2023

TOWN OF AYER TOWN CLERK

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Thursday, December 14, 2023 6:00 pm Ayer Library • 26 E. Main St. In-Person Open Meeting Agenda

6:00 PM	<ul> <li>Call to Order</li> <li>Review and Approval of Agenda</li> <li>Approval of Minutes of November 9, 2023 meeting</li> <li>Announcements</li> </ul>
6:05 PM	Public Comment
6:15 PM	<ul> <li>Reports</li> <li>Treasurer's Report</li> <li>Director's Report</li> </ul>
6:30 PM	<ul> <li>Old Business</li> <li>VOTE: Patron Conduct Policy Update</li> </ul>
7:00 PM	<ul> <li>New Business</li> <li>PRESENT: FY25 Budget Outline</li> <li>VOTE: Closure Policy Update</li> <li>DISCUSS: FY24 Board Goals</li> </ul>
8:00 PM	Adjournment

Ayer Library | 26 E Main St | Ayer, MA 01432 | 978-772-8250 | ayerlibrary.org