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

Thursday, December 9, 2021- Time: 6:00 PM
Meeting Agenda

Due to the ongoing COVID-19 Pandemic, in accordance with Chapter 20 of the Act of 2021, suspending certain provisions of the Open Meeting Law (OML), 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 live on Zoom. The public may participate remotely by joining Zoom (Meeting ID# 878 8608 3115) or by calling (929) 205-6299. For additional information about remote participation, please contact Tim Silva, Library Director, at tsilva@ayer.ma.us or 978-391-9466 prior to the meeting.

6:00 PM - Meeting Called to order

- Acceptance of Agenda
- Announcements
- Public Comment
- Approval of minutes from the meeting of November 15, 2021

6:15 PM*

Library Director's Contract for FY2022-FY2024

- Review and VOTE

FY2023 Operating Budget Request to Town of Ayer

- New compensation policy for library staff for FY2023 - discussion
- FY2023 Operating Budget Request – discussion and VOTE

7:15 PM* – New Business/Board Questions

- Library Staff annual agreement revision – VOTE to approve new language

7:30 PM*- Reports

- Treasurer's Report
- Library Director's Report
 - Reading Room Ceiling Repair update
 - Misc. operational updates

Adjournment

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