

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

Thursday, June 18, 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
- Public Comment

6:10 PM* - Recap of Annual Town election & Annual Town Meeting

- FY21 Library operating budget
- Board membership updates
 - Welcome to new board members S. Kennedy & S. Slarsky
 - Resignation of member J. DeWalt
 - Recruitment of new members
- Rescheduling the Board's Annual Meeting and election of Officers

Review of Board Calendar for FY21

- Discussion of Board & Library Director goals for the coming year & beyond
 - Ongoing adaptation of library services during COVID-19 pandemic & relation to the Library Strategic Plan
 - Evaluation of Library Director's performance
 - Board development needs

6:45* PM- Reports

- Approval of minutes from the meeting of May 27, 2020
- Treasurer's report
- Director's report

TBD – New Business/Board Questions

- Scheduling the next meeting

7:00 PM - Adjournment

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TOWN OF AYER
TOWN CLERK

2:30pm
Anna E. Copeland

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