

Ayer Library 26 EAST MAIN STREET

26 EAST MAIN STREET AYER, MASSACHUSETTS 01432 978-772-8250

<u>Ayer Library Board of Trustees</u> Thursday, January 12, 2023 6:00 pm

Ayer Library

Call to Order

- Approval of Agenda
- Approval of Minutes of November 10, 2022 meeting
- Announcements

Reports

- Treasurer's Report
 - o Invoice Report
- Director's Report

Old Business

• Strategic Planning Update

New Business

- Ayer Library Communications Protocol
- Three-Month Review
- Draft of New Compensation Policy
- Budget & Personnel Plan
- Updated Circulation Policy

Public Comment

Adjournment