



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

Thursday, January 20, 2022- 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 Budget Forum, January 26, 2022 at 6:00 PM via Zoom
- Public Comment
- Approval of minutes from the meeting of December 9, 2021

6:15 PM* - Reports

- Treasurer's Report
- Library Director's Report
 - FY22 current year budget report
 - FY23 Budget process update

6:45 PM* - Old Business

- Staff Compensation Policy – progress report
- Other old business
 - Changing the Library's open hours
 - Temporary changes for February -March to address staffing shortages and low visitation after 6 PM.
 - Permanent changes to accommodate expressed public desire – discussion.

7:15 PM* – New Business/Board Questions

Adjournment

Next Meeting: Tentatively scheduled for Thursday, February 17th at 6 PM

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