

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

Thursday, May 20, 2021- Time: 5:30 - 6:30 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](mailto:cknox@ayer.ma.us) or 978-772-8252 or Tim Silva, Library Director, at [tsilva@ayer.ma.us](mailto:tsilva@ayer.ma.us) or 978-391-9466 prior to the meeting.*

**5:30 PM - Meeting Called to order**

- Acceptance of Agenda
- Announcements
  - Welcome new member Maggie Durand
  - Reminder: Board of Trustees Strategic Planning Exercise Wednesday, May 26<sup>th</sup> from 6:00 – 8:00 PM
- Public Comment
- Approval of minutes from the meeting of April 15, 2021
- Outline of Board Meeting Schedule and anticipated actions for FY2022.

**5:40\* PM- Reports**

- Treasurer's Report
- Library Director's Report

**5:50 PM\* - Discussion**

- Update on COVID-19 operations at the Library
  - June 15<sup>th</sup> Restoration of Services draft plan update
- Strategic plan update
- Library Director's contract - update

**TBD – New Business/Board Questions**

**6:30 PM - Adjournment**

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MAY 14 2021  
TOWN OF AYER  
TOWN CLERK

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

12:15pm  
