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

Wednesday, May 26, 2021- Time: 6:00 – 8:00 PM Special 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." <u>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.</u>] For the Zoom meeting information relating to remote participation, please contact Cindy Knox, IT Director at <u>cknox@ayer.ma.us</u> or 978-772-8252 or Tim Silva, Library Director, at <u>tsilva@ayer.ma.us</u> or 978-391-9466 prior to the meeting.

6:00 PM - Meeting Called to order

- Announcements
- Public Comment
- Introduction of Barbara Alevras, Sage Consulting Services

6:05* PM- Strategic Planning SOAR Exercise for Board Members

A SOAR Exercise is used to analyze current and future conditions that affect the Library and its ability to provide desirable and/or necessary services. Participants identify the Library's key Strengths, Opportunities, Aspirations, and Results.

8:00 PM - Adjournment



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