

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

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OCT 08 2021

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TOWN CLERK

Wednesday October 13, 2021- Time: 6:00 PM
Meeting Agenda

12:45m

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 929-205-6099. 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
 - Library Strategic Plan has been accepted by MBLC
- Public Comment
- Approval of minutes from the meeting of September 16, 2021

6:15 PM*

- **Discussion: Updated compensation policy for library staff for FY2023**
- Library Director's contract – update

7:00 PM*- Reports

- Treasurer's Report
- Library Director's Report
 - Update on FY2023 Capital Budget and Operating Budget
 - Reading Room ceiling repair
 - Staffing update
 - Misc. operational updates (from past meetings – as time permits)
 - Access to e-resources
 - Books on Wheels program
 - WiFi Hotspot & device lending program
 - Seed Library
 - Library operating hours

7:30 PM – New Business/Board Questions

- Schedule of Meetings for December 2021 through June 2022.

TBD - Adjournment

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