

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

Thursday, February 17, 2022- Time: 6:00 PM

Meeting Agenda

RECEIVED  
FEB 15 2022

TOWN OF AYER  
TOWN CLERK

2:50 PM  


*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](mailto:tsilva@ayer.ma.us) or 978-391-9466 prior to the meeting.*

**6:00 PM - Meeting Called to order**

- Acceptance of Agenda
- Announcements
  - Library Trustee positions in Town Elections
  - Potential program collaboration with Ayer Historical Commission
- Public Comment
- Approval of minutes from the meeting of January 20, 2022

**6:15 PM\* - Reports**

- Treasurer's Report
- Library Director's Report
  - FY23 Budget process update
  - Staffing update
  - Service upgrade to library website

**6:45 PM\*- Old Business**

- Staff Compensation Policy – progress report
- Reading Room Ceiling Repair – progress report
- Library operating schedule update – progress report

**7:15 PM\* – New Business/Board Questions**

Adjournment

Next Meeting: Tentatively scheduled for Thursday, March 17<sup>th</sup> at 6 PM

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