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Susan Copeland

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

Tuesday, December 17, 2019 - Time: 6:00 - 7:45 PM
Open Meeting Agenda

6:00 PM - Meeting Called to order

- Welcome guest(s) – Barbara Cheeks, Head of Adult Services
- Review of Agenda & Announcements
- Public Comment¹

6:10 PM*- Reports

- Secretary's Report – Reading and approval of minutes from November 19, 2019 meeting
- Treasurer's Report – Dana Bresnahan
- Director's Report – Tim Silva

6:50 PM – Old Business

- Payment of insurance on Library Art Objects – Debra Faust-Clancy (call in)
- Status of restoration of Library's 501(c)3 status - Tim Silva & Bob Gardner (brief update)
- Status of Strategic Plan (brief update)
- FY2021 Operating Budget – discussion and vote

7:30 PM – New Business

7:45 PM - Adjournment

¹ Members of the public in attendance may comment on library-related issues subject to recognition and time limits set by the chairperson.

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

The next scheduled meeting of the Ayer Library Board of Trustees is January 21, 2019.