

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

Thursday, July 15, 2021- Time: 6:00 PM  
Open Meeting Agenda

**RECEIVED**  
JUL 13 2021

TOWN OF AYER  
TOWN CLERK

12:00pm  


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

- Acceptance of Agenda
- Announcements
- Public Comment
- Approval of minutes from the meeting of June 24, 2021

**6:15 PM\***

- **Discussion and VOTE – appointment of Rebecca Myers to the Board**
- Discussion – Potential By-law change to make the 3<sup>rd</sup> Thursday of the month the Board’s regular meeting date.
- Discussion – Recruitment of new candidate(s) to fill Board vacancy

**6:35 PM\*- Reports**

- Treasurer’s Report
- Library Director’s Report
  - Update on COVID-19 operations at the Library
  - Strategic plan update
  - Reading Room ceiling repair
  - Staffing update
- Library Director’s contract – update

**TBD – New Business/Board Questions**

**TBD - Adjournment**

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