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AGENDA -- THE AYER LIBRARY BOARD OF TRUSTEES MEETING

December 18, 2018 - Time: 6:00 - 7:30 PM
AYER LIBRARY
26 East Main Street
Ayer, MA 01432

Trustee Meeting December 18, 2018 6:00-7:30 pm
Debra Faust-Clancy, Pres. – Presiding Chair
Tim Silva, Director, Samantha Benoit, Asst. Director
Cyndi Lavin - Secretary

Meeting Called to order.

Secretary's Report

Treasurer's Report

Director's Report – to be submitted to Board prior to Dec. 18 meeting

Presidents' Report

1. FY 2020 Operating Budget – Approval of Preliminary Figures Submitted – Questions, Discussion and vote.

2. Director Evaluation – 3 Month Timeframe

Marilyn Beaudreau, Lead Person in Evaluation Committee – Reporting on compiled surveys written and submitted by Board. (This item in agenda expected to take up majority of time of this meeting.)