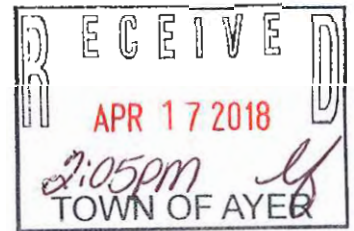


Amended Agenda

Ayer Library Board of Trustees

Nutting Historical Room at the Ayer Library

April 17, 2018 at 6:00pm



(Jack Wool, VP, as Chair; Samantha Benoit as Acting Director)

Meeting Called to order.

Secretary's Report

Presentation of report with minutes from last meeting

Vote to accept secretary report with minutes of last meeting

Treasurer's Report

Presentation of Report

Vote to accept Treasurer's report

(Acting) Director's Report

President's Report (Jack as Chair)

Old/New Business

Discussion:

Executive Session pursuant to MGL Chapter 30A, Section 21A:

Exemption # 8

A discussion of applicants to the position of Director is to take place, and members of staff have applied to this position.

Vote to adjourn.