

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

Thursday, September 16, 2021- Time: 6:00 PM
Open Meeting Agenda

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SEP 14 2021

TOWN OF AYER
TOWN CLERK

*12:00pm
Scopeland*

6:00 PM - Meeting Called to order

- Acceptance of Agenda
- Announcements
 - Ayer Holiday Treasure Trove Event on November 6th to benefit the Friends of the Ayer Library and the Ayer Cultural Council.
- Public Comment
- Approval of minutes from the meeting of August 19, 2021

6:15 PM*

- **Discussion and VOTE – To approve the Ayer Library Strategic Plan FY2023-2027**
- Library Director's contract – update
 - Preliminary discussion of pending Library Staff Compensation Policy proposal and related FY2023 Operating Budget request

7:15 PM*- Reports

- Treasurer's Report
- Library Director's Report
 - Update on FY2023 Capital Budget and Operating Budget schedules
 - Update on COVID-19 operations at the Library
 - Strategic plan update
 - Reading Room ceiling repair
 - Staffing update

TBD – New Business/Board Questions

TBD - Adjournment

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