

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

Thursday, August 19, 2021- Time: 6:00 PM
Open Meeting Agenda

RECEIVED
AUG 17 2021

TOWN OF AYER
TOWN CLERK

3:00pm


6:00 PM - Meeting Called to order

- Acceptance of Agenda
- Announcements
- Public Comment
- Approval of minutes from the meeting of July 15, 2021

6:15 PM*

- **Discussion & VOTE – By-law change to allow more flexibility in scheduling regular monthly meetings.**
- 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
 - **Review & Discussion of Goals & Objectives for the Strategic Plan**
 - 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.*