

RECEIVED
OCT 10 2019

TOWN OF AYER
TOWN CLERK

9:00
am

Mimi Copland

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

Tuesday, October 15, 2019 - Time: 6:00 - 7:45 PM
Open Meeting Agenda

6:00 PM - Meeting Called to order

- Welcome guest(s)
- Review of Agenda & Announcements
 - Note of appreciation from Sandy Pond School Association
- Public Comment¹

6:10 PM* - Reports

- Secretary's Report – Reading and approval of minutes from October 1, 2019 meeting
- Treasurer's Report – Dana Bresnahan
- Director's Report – Tim Silva

6:40 PM – Old Business

- Appraisal of Library Art Objects – Progress Report
- Richardson glass negatives – Progress report on scanning of images
- Progress made on restoration of Library's 501(c)3 status - Tim Silva
- Trustee Recruiting & Screening Candidates – discussion (keep short)
- Safety Plan update
- Strategic Plan update

7:15 PM – New Business

- Overview of the Town of Ayer's FY2021 Budget Calendar for Operations and Capital projects.

7:45 PM - Adjournment

¹ Members of the public in attendance may comment on library-related issues subject to recognition and time limits set by the chairperson.

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

The next scheduled meeting of the Ayer Library Board of Trustees is November 19, 2019.