

Friends of the Ayer Library Executive Board Meeting  
5:30-8:00pm July 8 2020  
Agenda

1. Approval of minutes of previous meeting
2. Library Board of Trustees report
  - a. update on receiving agendas/minutes
3. President's/Treasurer's report
  - a. amending bylaws at any meeting
  - b. October meeting prep, slate of officers
  - c. Acceptance of resignation of board member
4. Programs and projects
  - a. fund raising ideas
  - b. membership outreach/update/involvement
  - c. request for letter of support from the Sandy Pond Schoolhouse for CPC grant
5. Library director and staff report
  - a. fine-free info
  - b. review of shutdown/impact on patrons and staff
6. Adjournment