

**Brewster Ladies' Library Association  
Board of Directors Meeting  
Thursday, January 18, 2024 at 3:00 p.m.  
Library Auditorium and via Zoom**

**Agenda**

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| 3:00 p.m. | Call to Order  |
| 3:05      | Secretary's Report. Approval of December 21,2023 minutes |
| 3:10      | Treasurer's Report                                       |
| 3:20      | Director's Report  |
| 3:40      | Committee Reports  |
|           | By-laws and Policy Committee                             |
|           | Nickerson Lecture  |
|           | Discovery & Enrichment                                   |
|           | Membership   |
|           | Ad Hoc Building Renovations Group                        |
|           | Building Science Firms Information                       |
|           | Budget planning for limited-scope renovations            |
|           | Nominating   |
| 4:00      | Old Business   |
|           | Rescheduled Board/Staff Coffee Hour: 2/27/24             |
|           | Website Changes  |
| 4:30      | New Business   |
|           | Other business not anticipated by President              |
| 5:00      | Adjournment  |