

**Brewster Ladies' Library Association  
Board of Directors Meeting  
Thursday, February 15, 2024 at 3:00 p.m.  
Library Auditorium and via Zoom**

**Agenda**

- |           |  |
|-----------|--|
| 3:00 p.m. | Call to Order  |
| 3:05      | Secretary's Report. Approval of January 18, 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 Firm Proposal                           |
|           | Nominating   |
|           | Book Sale  |
| 4:00      | Old Business   |
|           | Review of new BLL job descriptions                       |
| 4:30      | New Business   |
|           | Other business not anticipated by President              |
| 5:00      | Adjournment  |