

**Brewster Ladies' Library Association
Board of Directors Meeting
Thursday, March 21, 2024 at 3:00 p.m.**

via Zoom

Agenda

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| 3:00 p.m. | Call to Order |
| 3:05 | Secretary's Report. Approval of February 15, 2024 minutes |
| 3:10 | Treasurer's Report |
| 3:20 | Director's Report |
| 3:40 | Committee Reports |
| | By-laws and Policy Committee |
| | Building and Maintenance |
| | Nickerson Lecture |
| | Discovery & Enrichment |
| | Membership |
| | Ad Hoc Building Renovations Group |
| | Nominating |
| | Book Sale |
| 4:00 | Old Business |
| | Lighting update |
| 4:30 | New Business |
| | Public comment opportunities |
| | Grant proposal |
| | Other business not anticipated by President |
| 5:00 | Adjournment |