

**Brewster Ladies' Library Association  
Board of Directors Meeting  
Thursday, April 18, 2024 at 4:00 p.m.  
Brewster Ladies' Library Auditorium**

**Agenda**

- 4:00 p.m. Call to Order
- 4:05 Secretary's Report. Approval of March 21, 2024 minutes
- 4:10 Treasurer's Report
- 3420 Director's Report
- 4:40 Committee Reports  
By-laws and Policy:  
DEI Task Force  
Nickerson Lecture  
Discovery & Enrichment  
Membership:  
Update on Membership Event  
May 3, 2024 9:30-10:00 am  
Book Sale  
Scholarship  
Other
- 5:10 Old Business  
Public attendance at BLLA meetings  
Update on basement lighting
- 5:30 New Business  
Other business not anticipated by President
- 5:45 Adjournment

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