

BLFF Board Meeting Agenda
Tuesday, October 23, 2018
5:30 p.m.

The BLFF is the non-profit organization that supports Bandon Library. We provide on-going financial support through fundraising and endowments for books and other media acquisition, library equipment and supplies, and a variety of community-based programs that contribute to the excellence of our library.

AGENDA ITEMS	ACCOUNTABLE	ANTICIPATED ACTION	TIME
Welcome	Megan		2
Guest Introductions	Megan	Information	2
Minutes - September 2018	Megan	Decision -- MOTION to ACCEPT	5
Treasurer's Report/Quarterly Budget Update	Barbara	Information/Decision -- MOTION to ACCEPT	10
Funding Proposals	Barbara	Information/Decision -- MOTION to ACCEPT	15
Library Director's Comments	Rosalyn	Information	5
Holiday Book Sale	Cathy	Information	5
BLFF Lifetime Members Club	Cathy	Information/Update	5
"Salmon in Silt" Project	Megan for Christine Hall	Information/Update	3
Presentation - "Trivia Night"	Tracy	Information/Update	5
Art Committee	Tracy	Information	3
Newsletter	Steve	Information	2
Volunteer Coordinator	Sabrina	Information	5
Never Ending Book Sale	Horty	Information	2
Movie Night	Horty	Information	2
Book Club	Karen	Information	2
Travel Night	Marilyn	Information	2
OTHER			
Next Meeting Date		Tuesday, November 27, 2018	5:30pm
Adjourn			

Additional topics below are listed just as a reminder. If you have something new to share with the group related to any of these topics, please let me know in advance so it can be added to the agenda. If something comes up last minute, this can be shared, briefly, under "OTHER."

- | | |
|-----------------------|--------------------------------|
| (Book Sales) | Lorna (summer)/Cathy (holiday) |
| (Board Update) | Cathy |
| (Budget Committee) | Barbara |
| (Historian) | Steve |
| (Newsletter) | Steve |
| (Publicity/Website) | Megan/Maureen |
| (Quilt Raffle) | |
| (Staff Picks Project) | Cathy |