

**BLFF Board Meeting Agenda**  
**Tuesday, November 27, 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.*

<b>AGENDA ITEMS</b>	<b>ACCOUNTABLE</b>	<b>ANTICIPATED ACTION</b>	<b>TIME</b>
<b>Welcome</b>	Megan		2
<b>Guest Introductions</b>	Megan	Information	2
<b>Minutes - September 2018</b>	Megan	Decision -- MOTION to ACCEPT	5
<b>Treasurer's Report</b>	Barbara	Information/Decision -- MOTION to ACCEPT	5
<b>Library Director's Comments</b>	Rosalyn	Information	5
<b>Holiday Book Sale/Quilt Raffle</b>	Cathy/Barbara	Information	5
<b>BLFF Lifetime Members Club</b>	Cathy	Information/Update	5
<b>"Salmon in Silt" Project</b>	Tracy	Information/Update	3
<b>"Trivia Night"</b>	Tracy	Information/Update	5
<b>Art Committee</b>	Tracy	Information	3
<b>Staff Picks Project</b>	Cathy	Information	5
<b>Volunteer Coordinator</b>	Sabrina	Information	5
<b>Never Ending Book Sale</b>	Horty	Information	2
<b>Movie Night</b>	Horty	Information	2
<b>Book Club</b>	Karen	Information	2
<b>Travel Night</b>	Marilyn	Information	2
<b>OTHER</b>			
<b>Next Meeting Date</b>		<b>Tuesday, January 22, 2019</b>	<b>5:30pm</b>
<b>Adjourn</b>			

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