

**BLFF Board Meeting Agenda**  
**Tuesday, January 22, 2019**  
**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 – November 2018</b>	Megan	Decision -- MOTION to ACCEPT	5
<b>Treasurer's Report</b>	Barbara	Information/Decision – MOTION to ACCEPT	5
<b>April/May Budget Mtg</b>	Barbara	Information	2
<b>Library Director's Comments</b>	Rosalyn	Information	5
<b>Staff Picks</b>	Megan for Cathy	Information/Action Item	5
<b>Board Nomination</b>	Megan	Action Item	5
<b>Holiday Book Sale</b>	Megan for Cathy	Follow-up	5
<b>"Trivia Night"</b>	Tracy	Follow-up	5
<b>Art Committee</b>	Tracy	Information	3
<b>Volunteer Coordinator</b>	Sabrina	Information	5
<b>Newsletter</b>	Steve	Information	2
<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, February 26, 2019</b>	<b>5:30pm</b>
<b>Adjourn</b>	Megan		

**WELCOME:**

I hope everyone had lovely holidays.

**GUEST INTRODUCTIONS:**

**MINUTES from 10/23/18**

Has everyone read the minutes from last month's meeting? Are there any questions? Is there a MOTION to approve the minutes? A second? What says the Board? The minutes are APPROVED.

**TREASURERS REPORT**

Is there a motion to approve the Treasurers Report? A second? What says the Board? The Treasurers Report for October 2018 is APPROVED.