

**BLFF Board Meeting Agenda**  
**Tuesday, April 23, 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 – March 2019</b>	Megan	Decision – MOTION to ACCEPT	3
<b>Treasurer's Report</b>	Barbara	Information/Decision – MOTION to ACCEPT	3
<b>Budget Meeting - June</b>	Megan	To be SCHEDULED	3
<b>Library Director's Comments</b>	Rosalyn	Information	5
<b>Bandon Cares</b>	Cathy	Information	5
<b>Painting to Raffle</b>	Megan	View/Discuss	5
<b>SpotLines Poetry program/reception</b>	Megan	Recap	2
<b>Art Gallery</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>Oil Painting Raffle</b>	Megan	Information/Discuss	3
<b>Next Meeting Date ANNUAL MEETING</b>		<b>Tuesday, May 28, 2019</b>	<b>5:30pm</b>
<b>Adjourn</b>	Megan		