

# BLFF Board Meeting Agenda

Tuesday, October 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		1
<b>Guest Introductions</b>	Megan	Information	1
<b>Minutes – September, 2019</b>	Megan	Decision -- MOTION to ACCEPT	3
<b>Treasurer's Report</b>	Tracy	Information/Decision -- MOTION to ACCEPT	3
<b>Library Director's Comments</b>	Rosalyn	Information	5
<b>Holiday Book Sale</b>	Russ/Cathy	Information	5
<b>BLFF Lifetime Members Club</b>	Cathy	Information	5
<b>Art Committee</b>	Tracy	Information	3
<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>Event Proposal – Vital Theatre Co.</b>	Megan for Julie Tipton	Update	2
<b>OTHER</b>			
<b>Next Meeting Date</b>		<b>Tuesday, November 26, 2019</b>	<b>5:30pm</b>
<b>Adjourn</b>			