

BLFF Quarterly Board Meeting Agenda

Tuesday, January 25, 2022

3:00 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 | Overview | 5 |
| Minutes – October 2021 | Megan | Decision -- MOTION to ACCEPT | 5 |
| Treasurer’s Reports 2021-22 Second Quarter | Tracy | Decision -- MOTION to ACCEPT | 5 |
| Annual Library Donations | | Discussion | 10 |
| Library Director’s Comments | Christine | Information | 10 |
| Library Board | Karen | Information | 5 |
| Lifetime Members Club | Cathy | Information | 5 |
| Book Sales: NeverEnding | Cathy (Oct-Dec) Horty (Jan) | Information | 5 |
| Book Sale: Itty Bitty | Megan | Information | 2 |
| Strategic Plan | Megan | Information | 5 |
| Movie Event | Horty/Cathy | Information | 8 |
| Book Club | Karen | Information | 2 |
| Travel Night | Megan | Information | 2 |
| Historian | Megan | Information | 2 |
| Publicity | Megan | Information | 2 |
| Newsletter | Megan | Information | 2 |
| OTHER ITEMS | | | |
| | | | |
| Next Meeting Date | | Tuesday, April 26, 2022 | |
| Adjourn | | | |

