

# BLFF Quarterly Board Meeting Agenda

Tuesday, January 24, 2023

2:00 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.*

<b>AGENDA ITEMS</b>	<b>ACCOUNTABLE</b>	<b>ANTICIPATED ACTION</b>	<b>TIME</b>
<b>WELCOME</b>	Cathy	Overview	5
<b>Minutes from 10/25/22 Bd Mtg</b>	Cathy	Decision – MOTION to ACCEPT	5
<b>BLFF Board Vacancy Election</b>	Cathy	Congratulations	3
<b>Donations – Hitchcock &amp; Montalbano</b>	Cathy	Information/	5
<b>Library Director’s Comments</b>	Christine	Information	15
<b>Historian</b>	Sabrina	Information	5
<b>Treasurer Reports: 1<sup>st</sup> &amp; 2nd Qtr 2022-23</b>	Tracy	Information/Decision -- MOTION to ACCEPT	10
<b>Art Gallery</b>	Tracy	Information	5
<b>Book Sale: Silent Auction Dec 1-22, 2022</b>	Cathy	Information	5
<b>Book Sale: Never Ending (Oct/Nov/Dec (\$346))</b>	Cathy	Information	5
<b>Library Advisory Board</b>	Karen	Information	5
<b>Book Club</b>	Karen	Information	5
<b>Newsletter</b>	Eunice	Information	5
<b>Publicity</b>	Cathy	Information	2
<b>Next Meeting Date</b>		<b>Tuesday, April 25, 2023 @ 2:00 pm</b>	
<b>Adjourn</b>			