

BLFF Annual Meeting Agenda

Tuesday, May 28, 2024

2:00 p.m.

The BLFF is the non-profit organization that supports Bandon Library. We provide ongoing 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/INTRODUCTIONS ANNUAL MTG	Megan	Overview	5
Minutes from 05/23/23 Bd Mtg	Megan	Decision – MOTION to ACCEPT	5
Treasurer’s Reports: 07/01/23-04/30/24	Tracy	Information	5
OVERVIEW of 2023-24, GOALS FOR 2024-25	Comments from all Board Members and Library Director	Information	20
Elections All Officers serve 1 year All Board Members serve 3 years Expiration of terms: thru 2024 Linda Hill Horty Joyce Lorna Logan Megan Maloney thru 2025 Tracy Hodson Sabrina Johnson Cathy Larcom-Johnston Karen Thomas thru 2026 Dennis Hitchcock	Megan	Resignations/Elections	10
Comments			

BLFF Quarterly Meeting Agenda

Tuesday, May 28, 2024

2:45 p.m.

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AGENDA ITEMS	ACCOUNTABLE	ANTICIPATED ACTION	TIME
WELCOME – QUARTERLY MTG	Megan	Overview	5
Minutes from 02/27/24 Board Mtg	Megan	Decision – MOTION to ACCEPT	5
Library Director’s Comments	Christine	Information	15
Treasurer Reports: 3rd Quarter 2023-24	Tracy	Information/Decision -- MOTION to ACCEPT	10
Endowment Fund	Megan	Information/Decision	10
Art Gallery	Tracy	Information	5
Historian	Sabrina	Information	5
Book Sale: Never Ending (Feb-Mar-Apr)	Cathy	Information	5
Book Sale: April 20, 2024	Cathy	Information	5
Library Advisory Board	Karen	Information	5
Book Club	Karen	Information	5
Community 101 Grant	Megan	Information	5
Newsletter	Megan	Information	5
Publicity	Megan	Information	2
Next Meeting Date (Quarterly Mtg)		Tuesday, August 27, 2024 @ 2:00 pm	
Adjourn			
Half-formed thoughts and ideas...			

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