

# BLFF Quarterly Board Meeting Agenda

Tuesday, August 27, 2024

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.*

AGENDA ITEMS	ACCOUNTABLE	ANTICIPATED ACTION	TIME
<b>WELCOME GUEST INTRODUCTION</b>	Megan	Overview	2
<b>MINUTES 05/28/24 Qtrly/Annual Bd Mtgs, 05/23/23 Annual Bd Mtg</b>	Megan	Decision – MOTION to ACCEPT	5
<b>TREASURER REPORTS 1011-2023 &amp; 2023-2024</b>	Tracy	Information/Decision – MOTION to ACCEPT	5
<b>LIBRARY DIRECTOR</b>	Christine	Information	10
<b>GUEST COMMENTS</b>	Cathy to introduce Denise Frazier	Information	10
<b>COMMITTEE RESULTS Updated logo, “getting the word out”</b>	Linda	Information	10
<b>HISTORIAN</b>	Sabrina	Information	5
<b>ART GALLERY</b>	Tracy	Information	5
<b>BOOK SALE: Never Ending (June/July 2024)</b>	Cathy	Information	5
<b>BOOK SALES: Future April (Earth Day?) June (Itty Bitty?) Sep (Summer?) Oct (Silent Auction?)</b>		Open Discussion	10
<b>LIBRARY ADVISORY BOARD</b>	Karen	Information	5
<b>BOOK CLUB</b>	Karen	Information	5
<b>NEWSLETTER– all articles due to Eunice by Sept 15</b>	Megan	Information	2
<b>PUBLICITY</b>	Megan	Information	2
<b>NEXT MEETING DATE</b>		<b>Tuesday, Nov 19 or 26, 2024 @ 2:00 pm</b>	
<b>ADJOURN</b>			
<b>Half-formed thoughts &amp; ideas...</b>			