

Agenda

Friends of Michigan Libraries (FOML) Board Meeting
Wednesday, December 5, 2018, 10:00 am

Call in Number: **1(605) 472-5577**

Access Code: **215674#**

1. Call to Order
2. Approval of Minutes from November 7, 2018 FOML Board Meeting
3. Budget Committee – C. Hanson
 - a. November, 2018 Financial Reports
 - b. 2018 Budget Revisions
 - c. 2017 & 2018 FY Bi-Annual Financial Review
 - d. MMLC Service Agreement
 - e. Island River Digital Service Agreement
 - f. Spring Workshop Speaker Agreement
 - g. 2019 Proposed Budget
 - h. 2019 Fund Balance distribution
4. Old Business
 - a. FOML Talk About Friends – follow up
 - b. FOML Membership Brochure
 - c. Year End Committee Reports
5. New Business
 - a. Acceptance of the resignation of D. Gundy-Reed from FOML Board of Directors
 - b. Appointment of J. Sodt as acting Vice President of FOML to complete the term of D. Gundy-Reed
6. Looking Ahead
 - a. Deadline for FOML Merit Award – January 13, 2019
 - b. Small Library Big Impact Rural Libraries Conference
 - c. Strategic Plan Implementation Session
 - d. Upcoming dates:
 - January 25-29, 2019 ALA Midwinter Conference, Seattle, WA
 - January 30, 2019 FOML Executive Committee Meeting
 - February 6, 2019 FOML Budget Committee Meeting
 - February 6, 2019 FOML Board Meeting
 - April 4 & 5, 2019 Spring Workshops & Annual Meeting, Novi Public Library
 - April 29-30, 2019 Small Library Big Impact Rural Libraries Conference, Treetops in Gaylord
 - June 20-25, 2019 ALA Annual Conference, Washington D.C.
 - Fall 2019 Talk About Friends, Charlevoix (in place of full workshops)
7. Adjourn Regular Business Meeting