

Agenda

Friends of Michigan Libraries (FOML) Board Meeting
Wednesday, November 6, 2019, 10:00 am

Call in Number: (605) 472-5577

Access Code: 215674#

1. Call to Order
2. Approval of Minutes from October 2, 2019 FOML Board Meeting
3. Budget Committee – C. Hanson
 - a. Budget Report -
 - b. Island River Digital LLC
 - c. Digital Archives Costs
 - d. 2020 Workshop Costs
 - e. Approval of Mileage expenses for R. Higgerson and C. Hanson
4. Old Business
 - a. Talk About Friends & Talk About Trustees Evaluations
 - b. SOP Manual Revisions
5. New Business
 - a. Committee Reports
 - i. Membership
 - ii. Program Planning
 - b. December Board Meeting - In person?
 - c. Committee Report Form
6. Communications
 - a. Date change for next Executive meeting - Nov. 26 @ 10 am
7. Looking Ahead
 - a. **FOML Board Meetings** (Wednesdays @ 10:00 am, preceded by Budget meeting @ 9:00 am)
 - December 4 - 2020 Budget Approval
 - February 5 - First Board Meeting 2020
 - March 4
 - March 26-27 FOML Meeting - Portage District Library
 - b. **Conferences**
 - i. January 24-28, 2020 – ALA Mid-Winter, Philadelphia, PA
 - ii. February 25-26, 2020 – PLA Conference, Nashville, TN
 - iii. April 13-15, 2020 – Loletta Fyan Small Rural Library Conference, Traverse City, MI
8. Adjourn Regular Business Meeting