

Agenda

Friends of Michigan Libraries (FOML) Board Meeting
Wednesday December 4, 2019, 10:00 am
Library of Michigan, Lansing

Call in Number: (605) 472-5577

Access Code: 215674#

1. Call to Order
2. Approval of Minutes from November 6, 2019 FOML Board Meeting
3. Budget Committee – C. Hanson
 - a. November, 2019 Budget Report
 - b. 2019 Budget Revision Request
 - c. 2019 Budget assessment
 - d. 2020 Proposed Budget
 - e. Fundraising Task Force
4. Old Business
 - a. SOP Manual Revisions
5. New Business
 - a. Strategic Plan Review
 - b. Committee Reports
 - i. Program Planning
 - ii. Membership
 - iii. Nominating
6. Communications
 - a. Suburban Detroit Directors Roundtable - Nov. 15
7. Looking Ahead
 - a. **FOML Board Meetings** (Wednesdays @ 10:00 am, preceded by Budget meeting @ 9:00 am)
 - 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