

Agenda
Friends of Michigan Libraries (FOML) Board Meeting
Wednesday, October 3, 2018, 10:00 am

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

Access Code: **215674**

1. Call to Order
2. Approval of Minutes from September 5, 2018 FOML Board Meeting
3. Budget Committee – C. Hanson
 - a. Financial Reports
4. Old Business
 - a. Membership income - concerns
 - b. FOML Fall Workshop – October 4, 2018, Delta Township District Library
 - c. Trustee Alliance Workshop – October 5, 2018, Delta Township District Library
 - d. FOML Committee Assignments (and Chairs) – updated document
5. New Business
 - a. MLA Annual Conference – October 17 - 19, 2018, Novi
 - i. FOML presence
 - ii. FOML literature?
6. Looking Ahead
 - a. MLA Annual Conference – October 17 - 19, 2018, Novi
 - b. National Friends of Libraries Week – October 21 – 27, 2018
 - c. Election Day – November 6, 2018
 - d. “Talk About Friends” – November 14, 2018, Ypsilanti District Library
7. Adjourn Regular Business Meeting

FOML Executive Committee meeting: **October 31, 2018, 10am** – conference call

FOML Board of Directors meeting: **November 7, 2018, 10am** – conference call