

Agenda
Friends of Michigan Libraries (FOML) Board Meeting
Wednesday, November 7, 2018, 10:00 am

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

Access Code: **215674**

1. Call to Order
2. Approval of Minutes from October 3, 2018 FOML Board Meeting
3. Budget Committee – C. Hanson
 - a. Financial Reports-Irene (motion)
4. Old Business
 - a. FOML Fall Workshop – follow up
 - b. Trustee Alliance Workshop – follow up
 - c. MLA Annual Conference – Info sharing
5. New Business
 - a. Publicity/Marketing materials – resurrection of the brochure
 - i. Purpose
 - ii. Distribution
 - iii. Updates
 - b. End Year Committee meetings and reports
 - c. 2019 Strategic Plan
6. Looking Ahead
 - a. “Talk About Friends” – November 14, 2018, Ypsilanti District Library
 - b. Rural Libraries Conference
 - c. Strategic Plan Implementation Session
 - d. Upcoming dates:
 - Nov 28, Executive Committee Conference Call
 - Dec 5, Budget Committee Conference Call
 - Dec 5, Regular Board Meeting Conference Call
 - April 5, 2019 Spring Workshops Novi Public Library
 - April 29/30, 2019 Rural Libraries Conference-Treetop in Gaylord
 - Fall 2019 Talk About Friends, Charlevoix (in place of full workshops)
7. Adjourn Regular Business Meeting