

# Agenda

Friends of Michigan Libraries (FOML) Board Meeting  
Wednesday, October 2, 2019, 10:00 am

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

**Access Code: 215674#**

1. Call to Order
2. Approval of Minutes from September 4, 2019 FOML Board Meeting
3. Budget Committee – C. Hanson
  - a. Budget Report - Jan-Sept 2019
  - b. Certificate of Deposit
4. Old Business
  - a. Talk About Friends & Talk About Trustees
  - b. ProQuest Gift
  - c. SOP Manual Revisions
  - d. Committee Realignment/Assignments
5. New Business
  - a. Committee Reports
    - i. Membership
    - ii. Program Planning
6. Communications
  - a. New Directors Workshop
7. Looking Ahead
  - a. **FOML Board Meetings** (Wednesdays @ 10:00 am, preceded by Budget meeting @ 9:00 am)
    - November 6
    - December 4
  - b. **Talk About Friends** - October 10 – Charlevoix Public Library, Charlevoix MI
  - c. **Talk About Trustees** - October 11 – Charlevoix Public Library, Charlevoix MI
  - d. **Conferences**
    - i. October 16-18, 2019 – MLA Annual Conference, Novi, MI
    - ii. January 24-28, 2020 – ALA Mid-Winter, Philadelphia, PA
    - iii. February 25-26, 2020 – PLA Conference, Nashville, TN
    - iv. April 13-15, 2020 – Loletta Fyan Small Rural Library Conference, Traverse City, MI
8. Adjourn Regular Business Meeting