

Agenda
Friends of Michigan Libraries Board Meeting
Wednesday, August 5, 2020 10:00 am

Join the Zoom Meeting by clicking the link below. If you have not previously used the Zoom app, you will be prompted to download and install when you click the join link. Therefore, please arrive 5-10 minutes early.

[https://mcc-
edu.zoom.us/j/99879436667?pwd=VWd6YWtSSDhIM1A5KzF1bXN2
MzJzUT09](https://mcc-edu.zoom.us/j/99879436667?pwd=VWd6YWtSSDhIM1A5KzF1bXN2MzJzUT09)

Meeting ID: 998 7943 6667

Password: 660999

If you are unable to attend via computer, please call:

+13126266799,,99879436667# US (Chicago)

OR

+19294362866,,99879436667# US (New York)

For help with joining a meeting): <https://support.zoom.us/hc/en-us/articles/201362193-Joining-a-meeting>

1. Call to Order
2. Approval of Minutes from May 6, 2020 FOML Board Meeting
3. Budget Committee – C. Hanson
 - a. Budget Report
 - i. Speaker refund and State of Michigan refund
 - ii. Gale Cengage check and ProQuest donation request update

- iii. Audit
- 4. Old Business
 - a. FOML Restructuring Task Force
 - i. Update and recommendation
- 5. New Business
 - a. Committee Reports (assignment changes)
 - i. Program Planning
 - ii. Grants and Awards
 - b. Board Approval of Election
 - c. Change of Chase Bank Account Signatories
- 6. Communications
 - a. Insurance--Friends of White Lake Township Library
- 7. Looking Ahead
 - a. FOML Board Meetings (Wednesdays @ 10:00 am, preceded by Budget meeting @ 9:00 am)
 - September 2
 - October 7
 - November 4
 - December 2
 - b. Conferences
 - i. October 27-30, 2020 – Michigan Library Association Annual Conference, Kalamazoo, MI
 - ii. January 22 - 26, 2021 – ALA Midwinter Meeting, Indianapolis, IN
- 8. Adjourn Regular Business Meeting