

Agenda

Friends of Michigan Libraries (FOML) Board Meeting
Wednesday September 2, 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://woodlands.zoom.us/j/5855372400?pwd=Nnk3WVRhL2hUUXFYTCttT3FYbnJwZz09>

Meeting ID: 585 537 2400

Passcode: Ud9gzR

One tap mobile

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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 August 5, 2020 FOML Board Meeting
3. Budget Committee – C. Hanson
 - a. Budget Report
4. Old Business
 - a. FOML Restructuring Task Force
 - i. Update and recommendation
 - b. Change of Chase Bank Account Signatories
5. New Business
 - a. Focus on Friends Bulletin
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)
 - 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

