

Agenda

Friends of Michigan Libraries (FOML) Board Meeting
Wednesday October 7, 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 September 2, 2020 FOML Board Meeting
3. Budget Committee – C. Hanson
 - a. Budget Report
4. Membership and Promotion Committee – J. Sodt
 - a. Focus on Friends bulletin
5. Program Planning Committee – C. Hanson
6. Old Business
 - a. FOML Restructuring Task Force
 - i. Update and recommendation
7. New Business
 - a. Revision of SOP and Bylaws
8. Communications
9. Looking Ahead
 - a. FOML Board Meetings (Wednesdays @ 10:00 am, preceded by Budget meeting @ 9:00 am)
 - November 4
 - December 2
 - b. Conferences
 - i. October 28-29, 2020 – [MLA 2020, VIRTUAL](#)
 - ii. January 22 - 26, 2021 – [ALA Midwinter Meeting, VIRTUAL](#)
10. Adjourn Regular Business Meeting