

Agenda

Friends of Michigan Libraries (FOML) Board Meeting
Wednesday December 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

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+13126266799,,5855372400# US (Chicago)

1. Call to Order
2. Approval of Minutes from November 4, 2020 FOML Board Meeting
3. Budget Committee – C. Hanson
 - a. January - November, 2020 Budget Report
 - b. FY 2020 Proposed Budget Adjustments
 - c. 2021 Service Contract Approvals
 - i. Island River Digital
 - ii. Midwestern Michigan Library Cooperative
 - d. 2021 Proposed Budget Approval
 - e. Fund Balance Allocation to Balance FY 2021 Budget
4. Program Planning Committee – R. Higgerson and J. Mason
 - a. Follow up: Friends Finding Our Way Forward (virtual event)
 - b. Survey results, feedback
5. Membership and Promotion Committee – J. Sodt and J. Mason
 - a. November Focus on Friends bulletin
 - b. December bulletin
6. Grant Award Committee - R. Higgerson and C. Hanson
 - a. Harriet Larson Founder's Grant Application
 - i. Three Rivers Public Library Friends
7. Old Business
 - a. Revision of SOP and Bylaws
8. New Business
 - a. December planning *brainstorming* meeting—**Rebrand, Reinvalidate, Rebuild: FOML Think Tank**
 - b. Survey
9. Communications

- a. Follow up on communication with Chelle' from Bronson Friends
10. Looking Ahead
 - a. FOML Board Meetings (Wednesdays @ 10:00 am, preceded by Budget meeting @ 9:00 am)
 - No meeting in January
 - Next meeting February 3, 2021
 - b. Conferences
 - i. January 22 - 26, 2021 – [ALA Midwinter Meeting, VIRTUAL](#)
11. Adjourn Regular Business Meeting