

# Agenda

Friends of Michigan Libraries (FOML) Board Meeting  
Wednesday November 4, 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 October 7, 2020 FOML Board Meeting
3. Budget Committee – C. Hanson
  - a. Budget Report
  - b. Procedure for approving invoices/checks and bank reconciliation
  - c. 2021 budget planning
4. Program Planning Committee – C. Hanson
  - a. Friends Finding Our Way Forward (virtual event)  
Thursday, November 12 (2 sessions)--10am - noon and 6 - 8pm
5. Membership and Promotion Committee – J. Sodt
  - a. October Focus on Friends bulletin
  - b. November bulletin
6. Old Business
  - a. Revision of SOP and Bylaws
7. New Business
  - a. December strategic planning meeting
8. Communications
9. Looking Ahead
  - a. FOML Board Meetings (Wednesdays @ 10:00 am, preceded by Budget meeting @ 9:00 am)
    - December 2
  - b. Conferences
    - i. January 22 - 26, 2021 – [ALA Midwinter Meeting, VIRTUAL](#)
10. Adjourn Regular Business Meeting