

Agenda

Friends of Michigan Libraries (FOML) Board Meeting
Wednesday February 3, 2021, 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=Nnk3WVRhL2hUUXFYTCtT3FYbnJwZz09>

Meeting ID: 585 537 2400

Passcode: Ud9gzR

One tap mobile

+13017158592,,5855372400# US (Germantown)

+13126266799,,5855372400# US (Chicago)

1. Call to Order
2. Approval of Minutes from December 2, 2020 FOML Board Meeting
3. Budget Committee – C. Hanson
 - a. 2020 Budget Recap
 - b. January 2021 Budget Report
 - c. FY 2019-2020 Audit
4. Membership and Promotions Committee – J. Sodt and J. Mason
 - a. February Focus on Friends bulletin
5. Program Planning Committee - C. Hanson
 - a. Monday, January 25th meeting
 - b. Annual membership meeting--Wednesday, April 8, 2021
 - c. Virtual event--Thursday, February 25, 2021
6. Grants and Awards Committee - R. Higerson
 - a. Special 2020 award (COVID Creativity)
7. Nominating Committee - C. Hanson
8. SOP/Bylaws Committee - J. Mason
 - a. Review changes to SOP and Bylaws
9. Old Business
 - a. FOML Think Tank Notes
 - b. Member survey
10. New Business
 - a. Meeting Schedule
 - b. Google for Non-Profits
 - i. Google Meet
11. Communications
12. Looking Ahead
 - a. FOML Board Meetings (Wednesdays @ 10:00 am, preceded by Budget meeting @ 9:00 am)

- Next meeting March 3, 2021
 - b. Conferences
 - i. January 22 - 26, 2021 – [ALA Midwinter Meeting, VIRTUAL](#)
 - c. April 20, 2021 – [MLA Advocacy Day, VIRTUAL](#)
13. Adjourn Regular Business Meeting