

Agenda

Friends of Michigan Libraries (FOML) Board Meeting
Wednesday March 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=Nnk3WVRhL2hUUXFYTCttT3FYbnJwZz09>

Meeting ID: 585 537 2400

Passcode: Ud9gzR

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+13017158592,,5855372400# US (Germantown)

+13126266799,,5855372400# US (Chicago)

1. Call to Order
2. Approval of Minutes from February 3, 2021 FOML Board Meeting
3. Budget Committee – C. Hanson
 - a. February 2021 Budget Report
 - b. FY 2019-2020 Audit
4. Membership and Promotions Committee – J. Sodt
 - a. March Focus on Friends bulletin
5. Program Planning Committee - C. Hanson
 - a. Monday, February 22nd meeting
 - b. Virtual event--Thursday, February 25, 2021
 - c. Annual membership meeting--Thursday, April 8, 2021
6. Grants and Awards Committee - R. Higerson
 - a. Special 2020 award follow-up
7. SOP/Bylaws Committee - J. Mason
 - a. Changes to SOP and Bylaws recap
8. Old Business
 - a. Member survey
 - b. Meeting schedule
 - c. Google for Non-Profits update
9. Communications
10. Looking Ahead
 - a. FOML Board Meetings (Wednesdays @ 10:00 am, preceded by Budget meeting @ 9:00 am)
 - Next meeting April 7, 2021
 - b. Conferences
 - i. April 20, 2021 – [MLA Advocacy Day, VIRTUAL](#)
11. Adjourn Regular Business Meeting