

# Agenda

Friends of Michigan Libraries (FOML) Board Meeting  
Wednesday April 7, 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

One tap mobile

+13017158592,,5855372400# US (Germantown)

+13126266799,,5855372400# US (Chicago)

1. Call to Order
2. Approval of Minutes from March 3, 2021 FOML Board Meeting
3. Budget Committee – C. Hanson
  - a. March 2021 Budget Report
  - b. Donations
4. Membership and Promotions Committee – S. Johnson, K. Andrade
  - a. Chair assignment
  - b. Meeting schedule
5. Program Planning Committee - C. Hanson
  - a. Monday, March 29th meeting
  - b. Virtual event--Thursday, April 29, 2021
    - i. Procedures for virtual events
  - c. Annual membership meeting--Thursday, April 8, 2021
    - i. [Please register online](#)
6. Grants and Awards Committee - R. Higerson
  - a. Special 2020 award follow-up
  - b. Review deadline Monday, April 5, 2021
7. SOP/Bylaws Committee - J. Mason
  - a. Changes to Bylaws for annual membership meeting
  - b. Credit card policy
8. Old Business
  - a. Transfer from Zoom to Google Meet
9. New Business
  - a. Date for strategic planning meeting
  - b. Transfer of officers for Chase bank account (importance of minutes)
10. Communications
11. Looking Ahead
  - a. FOML Board Meetings (Wednesdays @ 10:00 am, preceded by Budget meeting @ 9:00 am)
    - Next meeting May 5, 2021

- b. Conferences
    - i. April 20, 2021– [MLA Advocacy Day, VIRTUAL](#)
12. Adjourn Regular Business Meeting