

AGENDA  
Friends of Michigan Libraries (FOML) Board Meeting  
Wednesday May 5, 2021, 10:00 am

1. Call to order- P.Orr
2. Approval of Minutes
  - April 7, 2021 Board Meeting
  - April 8, 2021 Annual Meeting
3. Budget Committee- C. Hanson
  - a. April 2021 Budget Report
4. Committee Reports
  - a. Membership and Promotions- S. Johnson and K. Andrade
  - b. Program- C. Hanson
  - c. Grants and Awards- R. Higginson
  - d. SOP/Bylaws- J. Mason
5. Old Business
  - a. Meeting schedule for 2021-2022- P.Orr
6. New Business
7. Communications
8. Looking Ahead
  - a. FOML Board meetings: June 2, July 7, Aug 4, Sep 1, Oct 6, Nov ? , Dec ? , Jan ?
9. Adjourn Regular Business Meeting