

Friends of Michigan Libraries (FOML)
August 4, 2021
Regular Board Meeting Agenda

1. Call to Order
2. Roll Call
3. Approve Minutes of July 7, 2021 Regular Meeting
4. Budget Committee- C. Hanson
5. Committee Reports
 - a. Standard Operation Policies Manual - P. Orr
 - b. Membership Committee- S. Johnson
 - c. Grants Committee
6. Old Business
 - a. Friends Manual Review- P. Orr
 - b. Technology Task Force- P. Orr
7. New Business
8. Communications
 - a. Resignation letter from Jill Marie Mason
 - b. Request from Barbara Fronczak re: place to donate/sell special automotive books collection
 - c. Request from Paw Paw District Library regarding disposal of unsold/leftover books
 - d. Letter to Claire Membiela, Library of Michigan, asking for assistance with issue of insurance for Friends groups
9. Looking Ahead-
 - a. MLA Virtual Conference, October 13-14, 2021
 - b. FOML Board Meetings: September 1, October 6, November 10, *December
 - c. United for Libraries Virtual Conference: December 2021
10. Adjourn