

Friends of Michigan Libraries (FOML)
Regular Board Meeting
February 2, 2022
Agenda

1. Call to order: Pat Orr
A quorum of 8 Directors is needed to proceed with the agenda. If you are unable to attend, please contact Pat as soon as possible.
2. Approval of the minutes, November 3, 2021 meeting
3. Budget Report: Charles Hanson
4. Committee Reports: Orr
 - a. Grants Committee: C. Hanson
Merit Award
Harriet Larson Award; question from award recipient
 - b. SOP Manual Review: P. Orr
5. Old Business:
 - a. Term of use agreement: Orr
6. New Business:
 - a. Strategic Planning –
The basis of discussion will be the 2021 Membership Survey.
 - b. Committee structure and members
 - c. Add definition of Quorum to both Standard Operating Procedures Manual and Friends Manual
7. Communications
 - a. From the Coopersville Area Library, question regarding its 2021 grant.
 - b. From the Glen Lake Community Library Friends, question regarding Friends membership on Library Board of Trustees.
 - c. Open Meetings Act questions
8. Looking Ahead:
 - a. Feb 23: 10 am, FOML Executive Committee:
 - b. March 1: 12 Noon-3:20 pm. Michigan Library Advocacy Day. Sponsored by MLA, MAME, MIala. Virtual conference,
 - c. March 2: 9 am, FOML Budget Committee
 - d. March 2: 10 am FOML Regular Board Meeting
9. Adjourn