

Friends of Michigan Libraries (FOML)
Regular Board Meeting
April 6, 2022
Agenda

1. Call to order: Pat Orr
2. Approval of the minutes, March 2, 2022 Regular Meeting
3. Budget Committee: Charles Hanson
 - a. Monthly Budget Report, March.
4. Committee Reports:
 - a. Membership and Promotions: Sue Johnson
5. Old Business:
 - a. Friends Member Manual: Orr
 - b. Terms of Use Agreement: Orr
 - c. 2022-23 Committees: Orr
 - d. Annual Meeting Agenda: Hanson
6. Communications:
 - a. Correspondence from Eaton Rapids Friends, re: requirements of 501c3
7. Looking Ahead:
 - a. April 6: 9 am, Budget and Finance Committee
10 am, Regular Board Meeting
 - b. April 7: 10 am, Annual Meeting of the Friends of Michigan Libraries
 - c. June 23-28: ALA Annual Conference, Washington DC
8. Adjourn