

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

1. Call to order: Pat Orr
2. Approval of the minutes, February 20, 2022 Regular Meeting
3. Budget Committee Report: Charles Hanson
4. Committee Reports: P. Orr
 - a. Grants and Awards Committee
 - b. Membership and Promotions Committee
5. Old Business: Orr
 - a. Friends Manual
 - b. Terms of Use Agreement
 - c. 2022-2023 Committees
 - d. Definition of Quorum
6. New Business:
 - a. Annual Meeting agenda
 - b. 2022-23 Election of Officers and Board Members
7. Communications
8. Looking Ahead:
 - a. March 30: 10 am, FOML Executive Committee
 - b. April 6: 9 am, Budget and Finance Committee
 - c. April 6: 10 am, Regular Board Meeting
 - d. April 7: 10 am Annual Meeting
 - e. June 23-28: ALA Annual Meeting, Washington DC