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