

Friends of Michigan Libraries
June 1, 2022 Regular Meeting
Agenda

1. Call to Order: Pat Orr
2. Approval of the Minutes of the May 4, 2022 Regular Board Meeting
3. Budget Report: Charles Hanson
4. Committee Reports
 - a. Membership and Promotions: Sue Johnson
5. Old Business:
 - a. Manual Review Task Force: Kate Andrade
 - b. Terms of Use Policy: Pat Orr
6. New Business:
 - a. Board Member Orientation:
7. Communications
 - a. From United for Libraries, change to the log in procedures

Hi Pat - everything is now available in our new eLearning course for Michigan Statewide Access. The link to request login to the new site is <https://www.ala.org/united/login-request/michigan>. You may share that link within Michigan.

Beth

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8. Looking Ahead:
 - a. 2022-2023 FOML Board Calendar
 - b. July: No meetings this month
 - c. Aug 23: Membership and Program Planning Committee
 - d. Aug 31: FOML Executive Committee Meeting, 10:00
 - e. November: Audit task force forms to conduct the January 2023 Audit
9. Adjourn

