

Friends of Michigan Libraries (FOML)  
May 4, 2022 Regular Meeting  
Agenda

1. Call to order: Pat Orr
2. Approval of the Minutes of April 6, 2022, Board meeting, and the April 7, 2022 ,Annual Meeting.
3. Budget Report: Charles Hanson
4. Committee Reports:
  - a. Membership and Promotions: Sue Johnson
5. Old Business:
  - a. Manual Review: Kate Andrade
  - b. Terms of Use Policy: Pat Orr
  - c. New Member Orientation
6. New Business:
  - a. 2022 Board Roster: Charles Hanson
  - b. Future Connect with Friends sessions
  - c. Summer Meeting schedule
  - d. Website refresh Task Force
7. Communications:
8. Looking ahead:
  - a. Executive Committee meeting: May 25, 10:00 am
  - b. Budget Committee meeting: June 1, 9:00 am
  - c. Board Meeting: June 1, 10:00 am
  - d. ALA Annual Conference: June 23-28, Washington DC