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