

Friends of Michigan Libraries (FOML)
February 1, 2023 Regular Meeting
Agenda

1. Call to Order: Pat Orr
2. Approval of the Minutes of the November 2, 2022 Regular Meeting
3. Budget Committee: Charles Hanson
 - a. Financial Report; January – December 2022
 - b. January 2023 Financial Report
 - c. Audit of FY 2021-2022
4. Committee Reports
 - a. Membership Committee: Sue Johnson
 - i. March 3, 2023, Talk About Friends
 - b. Manual Review Committee: Kate Andrade
5. Old Business
 - a. Financial Procedures; Standard Operations Manual: Charles Hanson
 - b. Annual Meeting: Agenda, Election of Officers: Charles Hanson
6. New Business:
 - a. Focus on Friends Newsletter
 - b. Board Roster as of 1/24/2023
7. Correspondence
 - a. Acknowledgements / Thank you letters to new Patron Members:
 - i. Cynthia Bily
 - ii. Kristin Shelley
 - iii. Brice Bush
 - b. Merit Award Correspondence: Charles
8. Looking Ahead:
 - a. February 22: 10:00 am: Executive Committee meeting
 - b. March 1: 9:30 am: FOML Budget meeting
 - c. March 1: 10:00 am: FOML Board meeting
 - d. March 3: 9:30 am: Talk About Friends / Novi Library
 - e. March 29: 10:00 am: Executive Committee Meeting
 - f. April 5: 9:00 am: FOML Budget meeting
 - g. April 5: 10:00 am: FOML Board meeting
 - h. April 6: 10:00 am: FOML Annual meeting
9. Adjourn