

**Rogers County Literacy Council**  
April Board Meeting Agenda  
Will Rogers Library  
April 8, 2019

Call meeting to order.

Welcome and introduce any guests.

1. Motion to approve March minutes.
2. Treasurer report, balance sheet and P&L
3. Motion to approve the short term plan from 06/01/2019 to 05/31/2020
4. Motion to approve the long term plan 2020 to 2022
5. Confirm meeting May 13, 2019 is at 423 N Seminole, Claremore, OK 74017.at 5:30pm.

New Business: Consideration and possible action, with respect to any other matters not known about, or which could not have been reasonably foreseen, prior to posting the agenda.

Adjourn

***Mission Statement***

*To help create an improved community in which reading, writing, speaking, listening, and thinking serve as a foundation for life-long learning in Rogers Count through tutoring. The personal literacy goal of each learner is considered and integrated in tutoring goals.*