

Rogers County Literacy Council
February Board Meeting Agenda
Will Rogers Library
February 11, 2019

Call meeting to order.

Welcome and introduce any guests.

1. Motion to approve January minutes.
2. Treasurer report, balance sheet and P&L
3. Discussion on and motion to approve revised mission statement
4. ED report - budget FY 2020
5. Motion to accept Budget 2020 as presented.
6. Request board members review the bylaws.

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

Rogers County Literacy Council is a private nonprofit organization which provides volunteer tutors to Rogers County Residents, age 16 and older. Tutoring is provided to develop reading, writing, and numeracy skills up to an eighth grade level. English as a Learned Language (ELL) tutoring is provided to improve fluency in both spoken and written English. The personal literacy goal of each student is considered and integrated in tutoring goals.