

Rogers County Literacy Council
June Board Meeting Agenda
Meeting at the Will Rogers Library, Claremore
June 10, 2019, 6:00 pm

Call meeting to order.

Welcome and introduce any guests.

1. Review may minutes, discuss/action. Motion to approve May 2019 minutes.
2. Treasurer report, bank balance at 05/31/2019, 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. ED Report,
6. Discuss appreciation event - June 11. 5pm. **** **bring door prizes to the meeting*****

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 County through tutoring. The personal literacy goal of each learner is considered and integrated in tutoring goals.