

**Rogers County Literacy Council**  
January Board Meeting Agenda  
Will Rogers Library  
March 11, 2019

Call meeting to order.

Welcome and introduce any guests.

1. Motion to approve February minutes.
2. Treasurer report, balance sheet and P&L Motion to accept revised Budget 2020.
3. Discussion on and motion to approve revised mission statement

**Current 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.

***New 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.***

4. ED report

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***

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