

Rogers County Literacy Council
August Board Meeting Agenda
Meeting at the Will Rogers Library, Claremore
August 12, 2019, 6:00 pm

Call meeting to order.

Welcome and introduce any guests.

1. Review July minutes, discuss/action. Motion to approve July 2019 minutes.
2. Treasurer report, bank balance at 07/31/2019
3. Discuss Chamber Invoice (if Barby Meyers attends invite her to contribute any relevant information.),
 - a. Motion to increase funding to \$150.00 per year from \$100.
 - b. Alternate: Motion to decline membership for this year and to consider one year from now (June 2020) whether or not to rejoin Claremore Chamber.
4. ED Report – ODL Citizenship, RoCo Readers Orientation, and Open Minds September 28, 2020 –.
5. Discuss letter campaign – names/letter suggestions/feedback.

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.