

Rogers County Literacy Council
January Board Meeting Agenda
Meeting at the Will Rogers Library, Claremore
January 13, 2020, 6:00 pm

Call meeting to order.

Welcome and introduce any guests.

1. Review minutes – December meeting. Discuss/action. Motion to approve December 2019 minutes.
2. Treasurer report, bank balance at 12/31/19.
3. Presidents report
 - Letter campaign – at 01/09/20 \$690
 - Recruiting new board members. Discuss/action, Discuss appointing a new secretary.
 - Reminder regarding bylaws review.

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

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