

**Rogers County Literacy Council  
July 11, 2022 Board Meeting Agenda  
Will Rogers Library Claremore OK  
6:30 pm**

1. Call meeting to order. Welcome and introduce guests  

Four and possibly five potential board members are attending.  
State the mission of RCLC
  2. Secretary: Roll call – (note to minutes Mike Gardner is on a leave of absence, he has sent a written notice to that effect)
  3. Notice to the board from Board President Audrey Schmidt.  
Appoint Adriane Brower to Vice President officer position.
  4. Secretary: Meeting minutes of June meeting Discuss/Action  

**Motion** to accept the meeting minutes as presented (or with noted correction.)
  5. Treasurers report. RCB 1 & 2 Balances as at 06/31/2022 enter to the minutes. Review P&L and balance sheet.
  6. **Regarding July 25<sup>th</sup> honoring learners and tutors/volunteers**
  7. ED Report:
    - a. Grant updates,
    - b. Planning and staffing
  8. Any New Business - unforeseen topic that may have arisen after this agenda was distributed.
- Adjourn meeting.

**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.*

*This meeting agenda is sent via email to the Rogers County Clerk, Jeanne Heidlage [jheidlage@rogerscounty.org](mailto:jheidlage@rogerscounty.org) and RCLC board members. Attendance is available via Zoom Meeting ID: 7504 278 2553 Passcode: r1MHQx*