**Rogers County Literacy Council**

**July 10th, 2023 Board Meeting Agenda**

**Will Rogers Library Claremore OK at 6:00 pm**

1. Call meeting to order. State the mission of RCLC & welcome guests.
2. Secretary: Roll call – (note to minutes Mike Gardner is on a leave of absence, he has sent a written notice to that effect)

Meeting minutes for June, Discuss/Action

 **Motion to accept the meeting minutes as presented (or with noted correction.)**

1. Treasurers report. RCB 1 & 2 Balances enter to the minutes. Review P&L and balance sheet.
2. Petty Cash from Trivia
3. ED Remarks

OTC Filing Status

Gala location finalized

Outreach dates for 2023

1. President Remarks

Any New Business

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.***