**Rogers County Literacy Council (RCLC)**

Annual Board Meeting Agenda

November 13th, 2023

6:00 P.M.

Will Rogers Library, 1515 N Florence, Claremore Ok 74017

Call meeting to order

Introduce any guests

Roll call

Secretary:

1. Review minutes of last annual meeting, discuss/action
	1. Motion to accept the last annual meeting minutes as written or amended.
2. Review minutes of last meeting minutes, discuss/action

Treasurer: Annual report

1. Present balance sheet and P&L as at September 30, 2022.
2. 990N
3. Yearend accounts reviewed

ED:

Literacy Gala – Final thoughts and figures

Digital Literacy Class – Update from Oakland Estates

Secretary: **Annual Election**

Discuss candidates for 2024. Complete election

**Motion:**

To approve the election of the board members Rogers County Literacy Council as stated on the slate read at this meeting.

*(If there are nominations from the floor, motions to elect each officer position separately will be invited.)*

ED update for 2023 and preview of 2024

Prep for Sarky’s, complete application for the Arts Council and ProLiteracy programs.

**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**