



Alexi Giannoulas
Secretary of State
State Librarian

The Illinois Literacy Foundation
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AGENDA

March 14, 2023 - 12:30 pm to 2:30 pm
Illinois State Library – Room 204
Gwendolyn Brooks Building
300 South Second Street
Springfield, Illinois 62701-1796
Webex Meeting

Go to: <https://www.webex.com/> and click JOIN
Meeting number: 2459 718 8370
Meeting password: n8xYp6qNmd7
Conference Call Number: 1-855-244-8681
Access Code: 2459 718 8370

Meeting Convenes

Welcome and Introductions – Chairman, Michael Mroz

Roll Call

Minutes of Preceding Meetings

Recommended Motion: Board moves the adoption of December 13, 2022 minutes with any corrections as noted.

Action(s) Requested: Adoption (with or without amendment) or rejection

Treasurer's Report – Treasurer, Dr. Castaneda

Recommended Motion: Board moves the adoption of the Treasurer's report with any corrections as noted.

Action(s) Requested: Adoption (with or without amendment) or rejection

Old Business

- 2023 Activities and Fundraising Initiatives Status Report
 - Online story project
 - Chicago Cubs book drive
 - Byline Bank grant opportunity
 - Activities in support of 2023 Illinois State Fairs, International Literacy Day and Giving Tuesday
 - Rotary partnership update
 - Update the Illinois Literacy Foundation fundraising document (i.e., the one-pager) and potential uses by the Directors
- Next Meeting - Tuesday, June 13, 2023

New Business

Public Comment



The **Mission** of The Illinois Literacy Foundation is to partner with the corporate and private sectors to enhance literacy awareness and support literacy programs throughout the State of Illinois. Therefore, in collaboration with corporate and private entities, local businesses and state agencies, the foundation strives to promote the enjoyment of reading and learning by addressing the literacy needs of the people of Illinois.