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Secretary of State
State Librarian

The Illinois Literacy Foundation

James R. Thompson Center

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AGENDA

December 12, 2023 - 12:30 pm to 2:30 pm

Illinois State Library – Room 204, Gwendolyn Brooks Building

300 South Second Street, Springfield, Illinois 62701-1796

TEAMS Meeting, [Click here to join the meeting](#)

Meeting ID: 278 821 398 901, Passcode: Xv8ptG

Conference Call Number: 1-773-917-3625

Phone Conference ID: 473 724 317#

Meeting Convenes

Welcome and Introductions – Chairman, Michael Mroz

Roll Call

Minutes of Preceding Meetings

Recommended Motion: Board moves the adoption of December 13, 2022 and March 14, 2023 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

- Associated Bank signatories
- Online Storytelling project
- Rotary Club Partnership update

New Business

- Board member certifications and training requirements status
 - Conflict of Interest Certification
 - Ethics Act Certification
 - Open Meetings Act (OMA) Training Certification
- Priorities
- By-laws
- Next Meeting - Tuesday, March 12, 2024
 - Officer election
 - Set 2024 meeting dates

Public Comment

Adjournment

For special accommodations, please contact the Illinois State Library at 217-782-2994



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.