



ILLINOIS LITERACY FOUNDATION

AGENDA

MEETING OF THE BOARD OF DIRECTORS

June 11, 2024 - 12:30 pm to 2:30 pm
Offices of the Illinois Secretary of State
115 South LaSalle Street, 2nd Floor Conference Room (Crete)
Chicago, Illinois 60603

Board members requiring a TEAMS link or conference call, contact [Cabell King](#)

MEETING CONVENES

Welcome and Introductions
Chairman, Michael Mroz

ROLL CALL

MINUTES OF PRECEDING MEETINGS

TREASURER'S REPORT

Treasurer, Roberto Castaneda

NEW BUSINESS

- Bylaws
- Nondiscrimination Statement
- ILF Values
- Program Initiative: Volunteer Recruitment Campaign
- Program Initiative: High School Equivalency in Public Libraries
- Discussion: Fundraising
- Discussion: Fall Event(s)
- Discussion: Board Development
- Photos and Online Profiles

PUBLIC COMMENT

ADJOURNMENT

*For special accommodations, please contact
Cabell King, Special Projects Administrator at the Illinois Secretary of State
cking@ilsos.gov
312-814-3242*

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