



ILLINOIS LITERACY FOUNDATION

AGENDA

MEETING OF THE BOARD OF DIRECTORS

September 10, 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

MEETING CONVENES

WELCOME AND INTRODUCTIONS

Chairman, Michael Mroz

ROLL CALL

MINUTES OF PRECEDING MEETINGS

TREASURER'S REPORT

Treasurer, Roberto Castaneda

ADVANCEMENT REPORT

Special Projects Administrator, Cabell King

BOARD DEVELOPMENT REPORT

Special Projects Administrator, Cabell King

UNFINISHED BUSINESS

- Bylaws
- Program Initiative: High School Equivalency in Public Libraries

NEW BUSINESS

- Officer Elections
- FY 25 Budget
- Discussion: Website Development
- Photos, Online Profiles, Compliance Documents

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*