



ILLINOIS LITERACY FOUNDATION

AGENDA

MEETING OF THE BOARD OF DIRECTORS

December 10, 2024 - 12:30 pm to 2:30 pm
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, Dr. Castaneda

ADVANCEMENT REPORT

Special Projects Administrator, Cabell King

BOARD DEVELOPMENT REPORT

Special Projects Administrator, Cabell King

UNFINISHED BUSINESS

- Program Initiative: High School Equivalency in Public Libraries
- Photos, Online Profiles, Compliance Documents

NEW BUSINESS

- January Luncheon
- Board Binder
- Budget and Financial Policies
- Fundraising Challenge
- Program Opportunity: Correctional Centers
- Generative Conversation – The ecosystem of ILF operation

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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