



# ILLINOIS LITERACY FOUNDATION

## AGENDA

### MEETING OF THE BOARD OF DIRECTORS

March 11, 2025 - 12:30 pm to 2:30 pm  
Offices of the Illinois Secretary of State  
115 South LaSalle Street, 2<sup>nd</sup> Floor Conference Room (Crete)  
Chicago, Illinois 60603

MEETING CONVENES

WELCOME AND INTRODUCTIONS

ROLL CALL

MINUTES OF PRECEDING MEETINGS

TREASURER'S REPORT

ADVANCEMENT REPORT

BOARD DEVELOPMENT REPORT

UNFINISHED BUSINESS

- Program Initiative: High School Equivalency in Public Libraries
- Program Initiative: Tablet-based curriculum in Correctional Centers
- Board Fundraising Challenge
- Photos, Online Profiles, Compliance Documents

NEW BUSINESS

- Administrative Rules
- Evaluating Volunteer Literacy Tutor Recruitment
- Fall Fundraiser

PUBLIC COMMENT

ADJOURNMENT

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