Ledding Library Board Meeting

AGENDA

March 24, 2014
Ledding Library Pond House
Meeting called by: Melissa Perkins, Library Board Chair

Attendees:

☐ Laura Gamble	☐ Melissa Perkins, Chair	☐ Kathi Schroeder	☐ Ed Zumwalt
☐ Kathy Gannett, Vice Chair	☐ Ron Rasch	☐ Anna Van Tyne	☐ Katie Newell, Library Director

Guests: Krista Downs, Ryan Healy

AGENDA TOPICS	LEAD	TIME
1. Call to order	Melissa	5:30 pm
2. Approval of minutes	All	5:35 pm
3. New Business a. Director's Report	Katie	5:35 pm
4. Old Business		
5. Project Updates and Progress Reports a. Ledding Cultural Forum update b. Milwaukie Poetry Series update	Kathy Ron	6:00 pm 6:15 pm
6. Adjournment	Melissa	6:30 pm

Next meeting date: April 28, 2014.

Please contact Katie Newell at 503-786-7584 or newellk@milwaukieoregon.gov if you cannot attend the meeting.