



Ledding Library Board Meeting

AGENDA

February 1, 2016

Ledding Library Pond House

Meeting called by: Krista Downs, Library Board Chair

Attendees:

- Krista Downs Erin Lee Jason Price Anna Van Tyne
Chair
- Ryan Healy Karol Miller Kathi Schroeder Katie Newell,
Library Director

AGENDA TOPICS

LEAD

TIME

AGENDA TOPICS	LEAD	TIME
1. Call to order	Krista	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. LDAC	Karol	5:40 pm
6. Adjournment	Krista	5:55 pm

Next meeting date: TBD

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

**** We are having a brief Library Board meeting in order to attend the Library Services Expansion Task Force meeting immediately following at 6:00 pm. We hope you will be able to attend both meetings.**