Ledding Library Board Meeting

AGENDA

March 28, 2016
Ledding Library Pond House
Meeting called by: Krista Downs, Library Board Chair

Attendees:

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

AGENDA TOPICS	LEAD	TIME
1. Call to order	Katie	5:30 pm
2. Approval of minutes	All	5:35 pm
3. New Business a. Vice Chair nomination/vote b. Director's Report	Katie	5:35 pm
4. Old Business		
5. Project Updates and Progress Reports a. LDAC	Karol	5:40 pm
6. Adjournment	Vice Chair	5:55 pm

Next meeting date: 5:30 pm, April 25, 2016, Pond House.

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