Ledding Library Board Meeting

AGENDA

October 24, 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	Krista	5:30 pm
2. Approval of minutes	All	5:35 pm
3. Director's Report • Pond House update • Library project update	Katie	5:35 pm
4. New Business		
5. Old Business		
6. Project Updates and Progress Reports		
7. Adjournment	Krista	5:50pm

Next meeting date: 5:30 pm, November 28, 2016, Pond House.

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