Ledding Library Board Meeting

AGENDA

September 22, 2014
Ledding Library Pond House
Meeting called by: Melissa Perkins, Library Board Chair

Attendees:

☐ Krista Downs	☐ Kathy Gannett, Vice Chair	☐ Melissa Perkins, Chair	☐ Anna Van Tyne
☐ Laura Gamble	☐ Ryan Healy	☐ Kathi Schroeder	☐ Katie Newell, Library Director

AGENDA TOPICS	LEAD	TIME
1. Call to order	Melissa	5:30 pm
2. Approval of minutes	All	5:35 pm
3. New Business a. Chair election b. Director's Report	 Katie	 5:35 pm 5:45 pm
4. Old Business		
5. Project Updates and Progress Reports a. Ledding Cultural Forum update b. Milwaukie Poetry Series update	 Kathy/Laura Katie	 6:15 pm 6:25 pm
6. Adjournment	Melissa	6:30 pm

Next meeting date: October 27, 2014.

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