

# Ledding Library Board Meeting

# Agenda

January 10, 2022

Ledding Library – Zoom meeting

Meeting called by: Jess Stetson, Library Board Chair

**Video Meeting:** the Ledding Library Board will hold this meeting through Zoom video. The public is invited to join the meeting online. To request log-in information and to submit written comments, email [newellk@milwaukieoregon.gov](mailto:newellk@milwaukieoregon.gov); verbal comments during the meeting will be allowed, but may be limited.

## Attendees:

<input type="checkbox"/> Karla Branson	<input type="checkbox"/> Reece Healy	<input type="checkbox"/> Erin Lee	<input type="checkbox"/> Jess Stetson Chair	<input type="checkbox"/> Krystina Thomas
<input type="checkbox"/> Robin Chedister Vice-Chair	<input type="checkbox"/> Ann Heiliger Secretary	<input type="checkbox"/>	<input type="checkbox"/> Jason Tanamor	<input type="checkbox"/> Katie Newell Library Director

**Guest:** Nancy Wittig, Friends of Ledding Library President  
Donna Fuller, Friends of Ledding Library Vice President

AGENDA TOPICS	LEAD	TIME
1. Call to order	Jess	5:30 pm
2. Approval of minutes from December 13, 2021 meeting	Jess	5:35 pm
3. Community Comment		5:35 pm
4. Friends' Report	Nancy	5:40 pm
5. Other	Jess	5:45 pm
6. Director's Report <ul style="list-style-type: none"><li>• Board Picture</li><li>• Library Update</li></ul>	Katie	5:50 pm
7. Adjournment	Jess	6:05 pm

**Next meeting date: 5:30 pm, March 21, 2022**

Please contact Katie Newell at 503-786-7584 or [newellk@milwaukieoregon.gov](mailto:newellk@milwaukieoregon.gov) if you cannot attend the meeting.