



Ledding Library Board Meeting

Agenda

November 13, 2023

Ledding Library

Meeting called by: Karla Branson, Library Board Chair

Attendees:

- Karla Branson Deepak Kadetotad Shawne Smith Maryruth Storer
- Chair*
- Ann Heiliger Joel McLemore Krystina Thomas Brent Hushner
- Vice-Chair Secretary Library Director*

Guest: Nancy Wittig, Friends of Ledding Library President

AGENDA TOPICS

	LEAD	TIME
1. Call to order <ul style="list-style-type: none"> • Native Lands Acknowledgement • Gratitude Exercise • Approval of minutes from October 16 meeting 	Karla	5:30 pm
2. Meet The Staff: Eileen Geiter <i>[TO Be rescheduled]</i>	Brent	5:40 pm
3. Friends Report	Nancy	5:50pm
4. Community Comment	Karla	5:55 pm
5. New Business <ul style="list-style-type: none"> ○ Meeting Rooms Policy Update ○ Debrief from City Council Presentation 	Karla	6:00 pm
6. Director's Report <ul style="list-style-type: none"> ○ Library Update 	Brent	6:20 pm

Next meeting date: 5:30 pm, December 11 2023, Meeting Room, Ledding Library, 10660 SE 21st Ave, Milwaukie. Please contact Brent Husher at 503-786-7584 or husherb@milwaukieoregon.gov if you cannot attend the meeting.