



# Ledding Library Board Meeting

# Agenda

December 11, 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"> <li>• Native Lands Acknowledgement</li> <li>• Gratitude Exercise</li> <li>• Approval of minutes from November 13 meeting</li> </ul>	Karla	5:30 pm
2. Meet The Staff: Tara Goe	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"> <li>○ People’s Annual Financial Report, <i>Toby LaFrance</i> <i>City of Milwaukie Finance Director</i></li> <li>○ LDAC Update</li> </ul>	Karla	6:00 pm
6. Director’s Report <ul style="list-style-type: none"> <li>○ Library Update</li> </ul>	Brent	6:20 pm

Next meeting date: 5:30 pm, January 8, 2024, Meeting Room, Ledding Library, 10660 SE 21<sup>st</sup> Ave, Milwaukie. Please contact Brent Husher at 503-786-7584 or [husherb@milwaukieoregon.gov](mailto:husherb@milwaukieoregon.gov) if you cannot attend the meeting.