



Ledding Library Board Meeting

Agenda

July, 10, 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 May 08 meeting	Karla	5:30 pm
2. Meet The Staff: Elysa FoxMAN	Brent	5:40 pm
3. Friends Report	Nancy	5:50pm
4. Community Comment	Karla	5:55 pm
5. Old Business <ul style="list-style-type: none">○ Elections	Karla	6:00 pm
6. New Business <ul style="list-style-type: none">○ Fee Schedule○ Fall Author Series		
7. Director's Report <ul style="list-style-type: none">○ Library Update	Brent	6:20 pm

Next meeting date: 5:30 pm, August 14 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.