

Ledding Library Board Meeting

Agenda

Library Director

January 8, 2024 Ledding Library

Vice-Chair

Meeting called by: Karla Branson, Library Board Chair

| Attendees: | | | |
|----------------------------------|--------------------------------------|-------------------|-------------------|
| □ Karla Branson | Deepak Kadetotac | d □ Shawne Smith | □ Maryruth Storer |
| Chair | | | |
| Ann Heiliger | □ Joel McLemore | □ Krystina Thomas | □ Brent Hushner |

Guest: Nancy Wittig, Friends of Ledding Library President

Secretary

| AGENDA TOPICS | | TIME |
|--|-------|---------|
| 1. Call to order Native Lands Acknowledgement Gratitude Exercise Approval of minutes from December 11 meeting | Karla | 5:30 pm |
| 2. Friends Report | Nancy | 5:40pm |
| 3. Community Comment | Karla | 5:50 pm |
| 4. New Business ○ Budget Preview/Updates | Karla | 6:00 pm |
| 5. Director's Report o Library Update | Brent | 6:20 pm |

Next meeting date: 5:30 pm, February 12, 2024, 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.