



Ledding Library Board Meeting

Agenda

February 12, 2024

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 December 11 meeting 	Karla	5:30 pm
2. Friends Report	Nancy	5:40pm
3. Community Comment	Karla	5:45 pm
4. New Business <ul style="list-style-type: none"> ○ Budget Updates ○ Board Terms & Renewals ○ App Update 	Karla/ Brent	5:50 pm
5. Director's Report <ul style="list-style-type: none"> ○ Library Update 	Brent	6:20 pm

Next meeting date: 5:30 pm, March 11, 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.