



Ledding Library Board Meeting

Agenda

March 11, 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 February 12 meeting	Karla	5:30 pm
2. Friends Report	Nancy	5:40pm
3. Community Comment	Karla	5:45 pm
4. Old Business <ul style="list-style-type: none">◦ LINCC App	Karla	5:50 pm
5. New Business <ul style="list-style-type: none">◦ Library Foundation Update◦ City Strategic Planning	Karla	5:55 pm
6. Director's Report <ul style="list-style-type: none">◦ Library Update	Brent	6:20 pm

Next meeting date: 5:30 pm, April 8, 2024, Meeting Room, Ledding Library, 10660 SE 21st Ave, Milwaukie.
Please contact Brent Husher at 503-786-7584 or husherb@milwaukieoregon.gov if you would like to connect to the meeting via Zoom or accommodations.