

Ledding Library Board Meeting

Agenda

May 12, 2025

Location: Ledding Library

Meeting called by: Karla Branson, Library Board Chair

Attendees:

□ Karla Branson □ Shawne Smith □ Maryruth Storer □ Bea Perkins

Chair Secretary

□ Jo Tabacek □ Krystina Thomas □ Brent Hushner

Library Director

Guests: Friends of Ledding Library Representative

AGENDA TOPICS	LEAD	TIME
 1. Call to order Native Lands Acknowledgement Gratitude Exercise / Current Reads Approval of minutes from 04/14 meeting 	Karla	5:30 pm
2. Friends Report	Donna	5:40pm
3. Foundation Check In	Krystina	5:45 pm
4. Public Comment	Karla	5:50 pm
5. Old BusinessFree Fine UpdateLibrary District Task Force	Karla	6:00 pm
6. New Business O Nominations Policy & Procedures Review	Karla	6:10 pm
7. Director's Report	Brent	6:25pm

Next meeting date: 5:30 pm, June 9, 2025, Community 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.