## **Ledding Library Board Meeting**

## **Agenda**

April 18, 2022

Ledding Library Conference Room

Meeting called by: Robin Chedister, Library Board Vice-Chair

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□ Karla Branson	□ Reece Healy	□ Erin Lee	□ Krystina Thomas
□ Robin Chedister	□ Ann Heiliger		□ Katie Newell
Vice-Chair	Secretary		Library Director

Guest: Nancy Wittig, Friends of Ledding Library President

AGENDA TOPICS	LEAD	TIME
1. Call to order	Robin	5:30 pm
2. Approval of minutes from December 13, 2021, meeting	Robin	5:35 pm
3. Community Comment		5:35 pm
4. Friends' Report	Nancy	5:40 pm
5. Other	Robin	5:45 pm
<ul> <li>6. Director's Report</li> <li>Native Lands Acknowledgment</li> <li>Food for Fines</li> <li>New board member applications</li> <li>New meeting date?</li> <li>Library Update</li> </ul>	Katie	5:50 pm
7. Adjournment	Robin	6:15 pm

Next meeting date: 5:30 pm, May 16, 2022, Ledding Library, 10660 SE 21st Ave, Milwaukie Please contact Katie Newell at 503-786-7584 or <a href="mailwaukieoregon.gov">newellk@milwaukieoregon.gov</a> if you cannot attend the meeting.