



Ledding Library Board Meeting

April 28, 2014

Ledding Library Pond House

Meeting called by: Melissa Perkins, Library Board Chair

AGENDA

Attendees:

- | | | | |
|---------------------------------------|---|--|--|
| <input type="checkbox"/> Krista Downs | <input type="checkbox"/> Kathy Gannett, Vice Chair | <input type="checkbox"/> Melissa Perkins, Chair | <input type="checkbox"/> Anna Van Tyne |
| <input type="checkbox"/> Laura Gamble | <input type="checkbox"/> Ryan Healy | <input type="checkbox"/> Kathi Schroeder | <input type="checkbox"/> Katie Newell, Library Director |

AGENDA TOPICS

| | LEAD | TIME |
|---|--------------------|------------------------|
| 1. Call to order | Melissa | 5:30 pm |
| 2. Approval of minutes | All | 5:35 pm |
| 3. New Business a. Director's Report | Katie | 5:35 pm |
| 4. Old Business | | |
| 5. Project Updates and Progress Reports a. Ledding Cultural Forum update - Grant Funds refund - Use of grant funds refunded - LCF return to the Pond House b. Milwaukie Poetry Series update | Kathy Katie | 6:05 pm 6:25 pm |
| 6. Adjournment | Melissa | 6:30 pm |

Next meeting date: May 19, 2014. Please note this meeting is the 3rd Monday due to the Library being closed for observance of Memorial Day.

Please contact Katie Newell at 503-786-7584 or newellk@milwaukieoregon.gov if you cannot attend the meeting.