



## Ledding Library Board Meeting

**June 23, 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,<br>Vice Chair | <input type="checkbox"/> Melissa Perkins,<br>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,<br>Library Director |

### AGENDA TOPICS

### LEAD

### TIME

1. Call to order	Melissa	5:30 pm
2. Approval of minutes This will be approval of the April 28 <sup>th</sup> minutes; May 19 <sup>th</sup> meeting was cancelled.	All	5:35 pm
3. New Business a. Director's Report b. LDAC meeting	Katie Melissa	5:35 pm 5:50 pm
4. Old Business		
5. Project Updates and Progress Reports a. Ledding Cultural Forum update b. Milwaukie Poetry Series update	Katie Katie	6:05 pm 6:15 pm
6. Adjournment	Melissa	6:30 pm

**Next meeting date: July 28, 2014.**

**Please contact Katie Newell at 503-786-7584 or [newellk@milwaukieoregon.gov](mailto:newellk@milwaukieoregon.gov) if you cannot attend the meeting.**