



## Ledding Library Board Meeting

July 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,<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	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: August 25, 2014.

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