



Ledding Library Board Meeting

August 25, 2014

Ledding Library Pond House

Meeting called by: Melissa Perkins, Library Board Chair

AGENDA

Attendees:

- Krista Downs
- Kathy Gannett, Vice Chair
- Melissa Perkins, Chair
- Anna Van Tyne
- Laura Gamble
- Ryan Healy
- Kathi Schroeder
- 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 b. Milwaukie Poetry Series update	Kathy/Laura Katie	6:00 pm 6:15 pm
6. Adjournment	Melissa	6:30 pm

Next meeting date: September 22, 2014.

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