



Ledding Library Board Meeting

February 23, 2015

Ledding Library Pond House

Meeting called by: Kathy Gannett, Library Board Chair

AGENDA

Attendees:

- Krista Downs Ryan Healy Jason Price Anna Van Tyne Katie Newell,
Library Director
- Kathy Gannett,
Chair Erin Lee Kathi Schroeder

AGENDA TOPICS

	LEAD	TIME
1. Call to order	Kathy	5:30 pm
2. Introductions	All	5:30 pm
3. Approval of minutes	All	5:35 pm
4. New Business a. Director's Report	Katie	5:40 pm
5. Old Business		
6. Project Updates and Progress Reports a. Programs b. LETF	Katie Katie	6:00 pm 6:10 pm
7. Adjournment	Kathy	6:20 pm

Next meeting date: March 23, 2015.

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