Ledding Library Board Meeting

AGENDA

March 23, 2015
Ledding Library Pond House
Meeting called by: Kathy Gannett, Library Board Chair

Attendees:

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

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 Kathi	6:00 pm 6:10 pm
7. Adjournment	Kathy	6:20 pm

Next meeting date: April 27, 2015.

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