



Ledding Library Board Meeting

April 27, 2015

Ledding Library Pond House

Meeting called by: Ryan Healy, Library Board Chair

AGENDA

Attendees:

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

AGENDA TOPICS

LEAD

TIME

AGENDA TOPICS	LEAD	TIME
1. Call to order	Ryan	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 All	6:00 pm 6:10 pm
7. Adjournment	Ryan	6:30 pm

Next meeting date: TBD

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