



Ledding Library Board Meeting

December 7, 2015

Ledding Library Pond House

Meeting called by: Ryan Healy, Library Board Chair

AGENDA

Attendees:

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

AGENDA TOPICS

	LEAD	TIME
1. Call to order	Ryan	5:30 pm
2. Approval of minutes	All	5:35 pm
3. New Business <ul style="list-style-type: none">a. Director's Report<ul style="list-style-type: none">• RFID update	Katie	5:35 pm
4. Old Business		
5. Project Updates and Progress Reports <ul style="list-style-type: none">a. Nikki Hoff, Friends report		5:45 pm
6. Adjournment	Ryan	5:55 pm

Next meeting date: January 25, 2016.

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

**** We are having a brief Library Board meeting in order to attend the Library Services Expansion Task Force meeting immediately following at 6:00 pm. We hope you will be able to attend both meetings.**