



Ledding Library Board Meeting

AGENDA

August 26, 2013, 5:30 pm

Ledding Library Pond House

Meeting called by: Melissa Perkins, Library Board Chair

Attendees:

☐ Mark Docken	☐ Kathy Gannett, Vice Chair	☐ Ron Rasch	☐ Ed Zumwalt
☐ Laura Gamble	☐ Melissa Perkins, Chair	☐ Anna Van Tyne	☐ 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 2014 location, use of LCF logo b. Milwaukie Poetry Series update c. Task Force update	Laura/Kathy Ron Melissa/Ed/Katie	5:50 pm 6:10 pm 6:20 pm
6. Adjournment	All	6:30 pm

Next meeting date: September 23, 2013

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