



# Ledding Library Board Meeting

May 22, 2017

Ledding Library Pond House

Meeting called by: Krista Downs, Library Board Chair

# Agenda

## Attendees:

- Robin Chedister       Ryan Healy       Karol Miller       Jess Stetson
- Krista Downs  
Chair       Erin Lee  
Vice-Chair       Jason Price       Katie Newell,  
Library Director

**Guest:** Sandy Armstrong, Friends of Ledding Library President

AGENDA TOPICS	LEAD	TIME
1. Call to order	Krista	5:30 pm
2. Introductions, new members	Krista	5:35 pm
3. Approval of minutes	Krista	5:45 pm
4. Friends' Report	Sandy	5:50 pm
5. Director's Report <ul style="list-style-type: none"><li>• Library project update</li><li>• By-laws review</li></ul>	Katie	6:00 pm
6. New Business <ul style="list-style-type: none"><li>a. Upcoming elections (at June meeting)</li></ul>	Katie	6:15 pm
7. Old Business	Krista	6:25 pm
8. Adjournment	Krista	6:25 pm

**Next meeting date: 5:30 pm, June 26, 2017, Pond House.**

**Please contact Katie Newell at 503-786-7584 or [newellk@milwaukieoregon.gov](mailto:newellk@milwaukieoregon.gov) if you cannot attend the meeting.**