



# Ledding Library Board Meeting

# Agenda

**June 26, 2017**

**Ledding Library Pond House**

**Meeting called by:** Krista Downs, Library Board Chair

## 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. Approval of minutes	Krista	5:45 pm
3. Friends' Report	Sandy	5:50 pm
4. Director's Report <ul style="list-style-type: none"><li>• Library project update</li><li>• By-laws review update</li><li>• Summer Reading Programs</li></ul>	Katie	6:00 pm
5. Elections <ul style="list-style-type: none"><li>• Chair</li><li>• Vice Chair</li></ul>	Katie	6:20 pm
6. Adjournment	Chair	6:30 pm

**Next meeting date: 5:30 pm, July 24, 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.**