

## **Ledding Library Board Meeting**

## **Agenda**

June 9, 2025

Location: Ledding Library

Meeting called by: Karla Branson, Library Board Chair

Attendees:

□ Karla Branson □ Shawne Smith □ Maryruth Storer □ Bea Perkins

*Chair* Secretary

□ Jo Tabacek □ Krystina Thomas □ Brent Hushner

Library Director

**Guests:** Friends of Ledding Library Representative

AGENDA TOPICS	LEAD	TIME
<ul> <li>1. Call to order</li> <li>Native Lands Acknowledgement</li> <li>Gratitude Exercise / Current Reads</li> <li>Approval of minutes from 05/12 meeting</li> </ul>	Karla	5:30 pm
2. Friends Report	Donna	5:40pm
3. Foundation Check In	Krystina	5:45 pm
4. Public Comment	Karla	5:50 pm
<ul><li>5. Old Business</li><li>Free Fine Update</li><li>Nominations Reminder</li></ul>	Karla	6:00 pm
6. New Business  o Public Safety Fee  o Bollards	Karla	6:10 pm
7. Director's Report	Brent	6:20pm

Next meeting date: 5:30 pm, June 14, 2025, Community Room, Ledding Library, 10660 SE 21<sup>st</sup> Ave, Milwaukie. Please contact Brent Husher at 503-786-7584 or husherb@milwaukieoregon.gov at least 48 hours in advance to request Zoom access or accommodations.