



## Ledding Library Board Meeting

## Agenda

January 9, 2023

Ledding Library

Meeting called by: Karla Branson, Library Board Chair

### Attendees:

☐ Karla Branson      ☐ Reece Healy      ☐ Deepak Kadetotad      ☐ Shawne Smith

*Chair*

☐ MaryRuth Storer      ☐ Ann Heiliger      ☐ Joel McLemore      ☐ Krystina Thomas      ☐ Brent Husher

*Vice-Chair*

*Secretary*

*Library Director*

**Guest:** Nancy Wittig, Friends of Ledding Library President

### AGENDA TOPICS

	LEAD	TIME
1. Call to order <ul style="list-style-type: none"><li>• Native Lands Acknowledgement</li><li>• Approval of minutes from November 7 meeting</li></ul>	Karla	5:30 pm
2. Meet The Staff: Jana Hoffman	Brent	5:35 pm
3. Friends Report	Nancy	5:45 pm
4. Community Comment	Karla	5:50 pm
5. New Business <ul style="list-style-type: none"><li>○ Ledding Library Foundation Update?</li><li>○ Scott Park Update</li></ul>	Karla	5:55 pm
6. Director's Report <ul style="list-style-type: none"><li>○ Library Update</li></ul>	Brent	6:05 pm
7. Strategic Plan	Karla	6:15pm

**Next meeting date:** 5:30 pm, February 13th 2023, Meeting Room, Ledding Library, 10660 SE 21<sup>st</sup> Ave, Milwaukie.

Please contact Brent Husher at 503-786-7584 or [husherb@milwaukieoregon.gov](mailto:husherb@milwaukieoregon.gov) if you cannot attend the meeting.