



Ledding Library Board Meeting

Agenda

October 14, 2024

Ledding Library

Meeting called by: Karla Branson, Library Board Chair

Attendees:

Karla Branson Deepak Kadetotad Shawne Smith Maryruth Storer Bea Perkins
Chair

Ann Heiliger Joel McLemore Krystina Thomas Brent Hushner
Vice-Chair Secretary Library Director

Guests: Donna Fuller, Friends of Ledding Library - Emma Sagor, City Manager - Eileen Geiter, Ledding Library Staff

AGENDA TOPICS

| | LEAD | TIME |
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| 1. Call to order <ul style="list-style-type: none"> • Native Lands Acknowledgement • Gratitude Exercise/Introductions • Approval of minutes from August 5 meeting | Karla | 5:30 pm |
| 2. City Manager Check In | Emma | 5:40 pm |
| 3. Meet The Staff: Eileen Geiter | Brent | 5:45pm |
| 4. Friends Report | Donna | 5:55pm |
| 5. Foundation Check In | Krystina | 6:00 pm |
| 6. Public Comment | Karla | 6:05 pm |
| 7. Old Business <ul style="list-style-type: none"> ○ November Meeting Reminder | Karla | 6:10 pm |
| 8. New Business <ul style="list-style-type: none"> ○ Board Positions Update | Brent | 6:15 pm |
| 9. Director's Report <ul style="list-style-type: none"> ○ Library Update | Brent | 6:25pm |

Next meeting date: 5:30 pm, November 18, 2024, Community Room, Ledding Library, 10660 SE 21st Ave, Milwaukie.
Please contact Brent Husher at 503-786-7584 or husherb@milwaukieoregon.gov if you would like to connect to the meeting via Zoom or accommodations.