

Ledding Library Board Meeting

Agenda

November 7, 2022 Ledding Library

Meeting called by: Karla Branson, Library Board Vice-Chair

Attendees: □ Karla Branson □ Reece Healy □ Deepak Kadeto Vice-Chair □ MaryRuth Storer □ Ann Heiliger □ Joel McLemore Secretary Guest: Nancy Wittig, Friends of Ledding Library President	otad 🗆 Shawne Smi	omas 🗆 I	Brent Husher Library Director
AGENDA TOPICS		LEAD	TIME
 1. Call to order Native Lands Acknowledgement Approval of minutes from September 12 meetir 	ng	Karla	5:30 pm
2. Getting To Know you activity		Brent	5:35 pm
3. Friends Report		Nancy	5:45 pm
4. Community Comment		Karla	5:50 pm
 5. New Business Chair Election Other Election (if needed) LDAC Appointment December Meeting 		Karla	5:55 pm
6. Director's Report o Library Update		Brent	6:05 pm
7. Strategic Plan		Karla	6:15pm

Next meeting date: 5:30 pm, January 9th 2023, Community Room, Ledding Library, 10660 SE 21st Ave, Milwaukie.

Please contact Brent Husher at 503-786-7584 or husherb@milwaukieoregon.gov if you cannot attend the meeting.