



# Ledding Library Board Meeting

# Agenda

November 18, 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    Jo Tabacek    Krystina Thomas    Brent Hushner  
*Vice-Chair*   *Library Director*

**Guests:** Donna Fuller, Friends of Ledding Library & Nicole Tetrick, Ledding Library Staff

### AGENDA TOPICS

	LEAD	TIME
1. Call to order <ul style="list-style-type: none"> <li>• Native Lands Acknowledgement</li> <li>• Gratitude Exercise/Introductions/New Board Member</li> <li>• Approval of minutes from August 5 meeting</li> </ul>	Karla	5:30 pm
2. Meet The Staff: Nicole Tetrick	Brent	5:45pm
3. Friends Report	Donna	6:00pm
4. Foundation Check In	Krystina	6:05 pm
5. Public Comment	Karla	6:10 pm
6. Old Business <ul style="list-style-type: none"> <li>○ Board Secretary Position</li> </ul>	Karla	6:15 pm
7. New Business	Karla	6:15 pm
8. Director's Report <ul style="list-style-type: none"> <li>○ Library Update</li> </ul>	Brent	6:25pm

**Next meeting date: 5:30 pm, December 9, 2024, Community 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 would like to connect to the meeting via Zoom or accommodations.