

Ledding Library Board Meeting

Agenda

December 9, 2024 Ledding Library

Meeting called by: Karla Branson, Library Board Chair

Attendees:

□ Karla Branson	□ Deepak Kadetota	nd □ Shawne Smith	□ Maryruth Storer	□ Bea Perkins
Chair				
 Ann Heiliger 	□ Jo Tabacek	□ Krystina Thomas	□ Brent Hushner	
Vice-Chair			Library Director	
Cuasta Dama E	Inlan Enjoy do of I ad	die a Library P. Nicola T	obuiale I addina I ilaname	Stott

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

AGENDA TOPICS	LEAD	TIME
 1. Call to order Native Lands Acknowledgement Gratitude Exercise/Introductions Approval of minutes from November 18 meeting 	Karla	5:30 pm
2. Meet The Staff: Nicole Tetrick	Brent	5:40pm
3. Friends Report	Donna	5:50pm
4. Foundation Check In	Krystina	5:55 pm
5. Public Comment	Karla	6:00 pm
6. Old Business	Karla	6:05 pm
7. New Business o January Meeting Reschedule o City Council Meeting Report	Karla	6:10 pm
8. Director's Report O Library Update	Brent	6:25pm

Next meeting date: 5:30 pm, January TBD, 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.