

## **Ledding Library Board Meeting**

## **Agenda**

September 9, 2024 Ledding Library

Meeting called by: Karla Branson, Library Board Chair

Attendees:				
□ Karla Branson	<ul> <li>Deepak Kadetotad</li> </ul>	□ Shawne Smith	□ Maryruth Storer	□ Bea Perkins
Chair				
<ul> <li>Ann Heiliger</li> </ul>	□ Joel McLemore	<ul> <li>Krystina Thon</li> </ul>	nas 🗆 Brent Hus	hner
Vice-Chair	Secretary		Library Direc	tor

Guest: Donna Fuller, Friends of Ledding Library

AGENDA TOPICS		TIME
<ul> <li>1. Call to order</li> <li>Native Lands Acknowledgement</li> <li>Gratitude Exercise</li> <li>Approval of minutes from August 5 meeting</li> </ul>	Karla	5:30 pm
2. Friends Report	Donna	5:40pm
3. Foundation Report	Krystina	5:45
4. Community Comment	Karla	5:50 pm
5. Old Business    Library Hours	Karla	5:55 pm
6. New Business ○ Future Topic Ideas	Karla	6:05 pm
7. Director's Report  o Library Update	Brent	6:20 pm

Next meeting date: 5:30 pm, October 14, 2024, Community Room, Ledding Library, 10660 SE 21<sup>st</sup> Ave, Milwaukie. Please contact Brent Husher at 503-786-7584 or <a href="https://husherb@milwaukieoregon.gov">husherb@milwaukieoregon.gov</a> if you would like to connect to the meeting via Zoom or accommodations.