



# Ledding Library Board Meeting

# Agenda

January 23, 2025

Alternate Location: *Bing Cherry Room, 3rd Floor, Milwaukie City Hall*

Meeting called by: Karla Branson, Library Board Chair

### Attendees:

- Karla Branson *Chair*
- Shawne Smith
- Maryruth Storer *Secretary*
- Bea Perkins
- Ann Heiliger *Vice-Chair*
- Jo Tabacek
- Krystina Thomas
- Brent Hushner *Library Director*

**Guests:** Friends of Ledding Library Representative

AGENDA TOPICS	LEAD	TIME
1. Call to order <ul style="list-style-type: none"> <li>● Native Lands Acknowledgement</li> <li>● Gratitude Exercise</li> <li>● Approval of minutes from 12/09 meeting</li> </ul>	Karla	5:30 pm
2. Friends Report	Donna	5:40pm
3. Foundation Check In	Krystina	5:45 pm
4. Public Comment	Karla	5:50 pm
5. Old Business	Karla	5:55 pm
6. New Business <ul style="list-style-type: none"> <li>○ City Council Meeting Report Work</li> </ul>	Karla	6:00 pm
7. Director's Report <ul style="list-style-type: none"> <li>○ Library Update</li> </ul>	Brent	6:25pm

**Next meeting date: 5:30 pm, February 10, 2025, 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.