

Ledding Library Board Meeting

Agenda

May 16, 2022

Ledding Library Conference Room

Meeting called by: Robin Chedister, Library Board Vice-Chair

Attendees:

- Karla Branson Reece Healy Erin Lee Krystina Thomas
- Robin Chedister Ann Heiliger Katie Newell
Vice-Chair Secretary Library Director

Guest: Nancy Wittig, Friends of Ledding Library President

AGENDA TOPICS	LEAD	TIME
1. Call to order	Robin	5:30 pm
2. Approval of minutes from April 18, 2022, meeting	Robin	5:35 pm
3. Community Comment		5:35 pm
4. Friends' Report	Nancy	5:40 pm
5. Other	Robin	5:45 pm
6. Director's Report <ul style="list-style-type: none">• Officer nominations• Updated policies• New board member applications• Library Update	Katie	5:50 pm
7. Adjournment	Robin	6:30 pm

Next meeting date: 5:30 pm, June 20, 2022, Ledding Library, 10660 SE 21st Ave, Milwaukie

Please contact Katie Newell at 503-786-7584 or newellk@milwaukieoregon.gov if you cannot attend the meeting.