



Ledding Library Board Meeting

AGENDA

September 23, 2013, 5:30 pm

Ledding Library Pond House

Meeting called by: Melissa Perkins, Library Board Chair

Attendees:

Mark Docken Kathy Gannett, Vice Chair Ron Rasch Ed Zumwalt
 Laura Gamble Melissa Perkins, Chair Anna Van Tyne Katie Newell, Library Director

AGENDA TOPICS

LEAD

TIME

AGENDA TOPICS	LEAD	TIME
1. Call to order	Melissa	5:30 pm
2. Approval of Minutes	All	5:35 pm
3. New Business a. Director's Report	Katie	5:35 pm
4. Old Business		
5. Project Updates and Progress Reports a. Ledding Cultural Forum update b. Milwaukie Poetry Series update c. Task Force update	Laura/Kathy Ron Melissa/Ed/Katie	5:55 pm 6:05 pm 6:15 pm
6. Adjournment	All	6:30 pm

Next meeting date: October 28, 2013

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