



## Ledding Library Board Meeting

# AGENDA

**October 28, 2013, 5:30 pm**

**Ledding Library Pond House**

**Meeting called by:** Melissa Perkins, Library Board Chair

### Attendees:

<input type="checkbox"/>	<input type="checkbox"/> Kathy Gannett, Vice Chair	<input type="checkbox"/> Ron Rasch	<input type="checkbox"/> Ed Zumwalt
<input type="checkbox"/> Laura Gamble	<input type="checkbox"/> Melissa Perkins, Chair	<input type="checkbox"/> Anna Van Tyne	<input type="checkbox"/> 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	5:30 pm
3. New Business a. Director's Report b. Annual Library Report	Katie Melissa/Katie	5:35 pm 5:50 pm
4. Old Business		
5. Project Updates and Progress Reports a. Ledding Cultural Forum update b. Milwaukie Poetry Series update	Laura/Kathy Ron	6:10 pm 6:20 pm
6. Adjournment	All	6:30 pm

**Next meeting date: November 25, 2013**

Please contact Katie Newell at 503-786-7584 or [newellk@milwaukieoregon.gov](mailto:newellk@milwaukieoregon.gov) if you cannot attend the meeting.