



Ledding Library Board Meeting

AGENDA

November 25, 2013, 5:30 pm

Ledding Library Pond House

Meeting called by: Melissa Perkins, Library Board Chair

Attendees:

- | | | | |
|---|---|--|--|
| <input type="checkbox"/> Laura Gamble | <input type="checkbox"/> Melissa Perkins
Chair | <input type="checkbox"/> Kathi Schroeder | <input type="checkbox"/> Ed Zumwalt |
| <input type="checkbox"/> Kathy Gannett,
Vice Chair | <input type="checkbox"/> Ron Rasch | <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	Katie	5:35 pm
4. Old Business		
5. Project Updates and Progress Reports a. Ledding Cultural Forum update b. Milwaukie Poetry Series update	Laura/Kathy Ron	5:55 pm 6:10 pm
6. Adjournment	All	6:30 pm

Next meeting date: January 27, 2014. Please note there will be NO meeting in December.

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