



Ledding Library Board

June 23, 2008: 6:30 PM
Library Pond House

Meeting called by:

Colleen Schacht, Chair.

Board Members:

Members: Colleen Schacht, Tom Hogan, Robert Biswas-Diener, Kay Sweetland Bower, Ron Rasch, Alicia Hamilton and Mrk Docken. and Ed Zumwalt.

Guest: David Aschenbrenner, Milwaukie Budget Committee Chair

Library Staff: Joe Sandfort

Agenda topics

Call to order – Colleen Schacht

Approval of minutes

New business

1. Pond House Deck Project – David Aschenbrenner
2. Election of officers

Old business

1. Event in appreciation of Alicia Hamilton's and Greg Chaimov's Board terms

Project updates and progress reports

1. Neighborhood Association reports
2. Library Board work plan progress report and goal refinement
3. Library Budget update
4. Willamette Reader Program update vis a vis meeeting on May 20th
5. Milwaukie Poetry Series update – Tom
6. Booktique land use application update
7. Librarian's report – Joe Sandfort

Next meeting: July 28, 2008

Please call Joe at 786-7584 if you cannot attend.

