



Ledding Library Board Meeting

**March 23, 2009 6:30 PM
Ledding Library Pond House**

Meeting called by: Library Board Chairperson Colleen Schacht

Board Members: Colleen Schacht, Ed Zumwalt, Ron Rasch, Mark Docken and David Janusz.

Absent: Robert Biswas Diener and Tom Hogan

Guests: City Manager Mike Swanson and Susanna Lundgren

Library Staff: Joe Sandfort

Agenda topics

Call to order: Colleen Schacht

Approval of minutes

New business

1. City – County Library District IGA – Mike Swanson
2. Librarian's report

Old business

1. Pond House Poetry Program art procedures – Susanna Lundgren

Project updates and progress reports

1. Neighborhood Association reports
2. Milwaukie Poetry Series update

3. Oregon Reads update

Next meeting date: April 27, 2008

Please contact Joe at 503-786-7584 or sandfortj@ci.milwaukie.or.us if you cannot attend the meeting.