



Ledding Library Board Meeting Agenda

November 23, 2009 6:30 PM
Ledding Library Pond House

Meeting called by: Library Board Chairperson, Tom Hogan

Board Members: Colleen Schacht, Ron Rasch, Mark Docken, David, Robert Biswas-Diener and Ed Zumwalt.

Library Staff: Joe Sandfort

Agenda topics

Call to order: Tom Hogan

Approval of minutes

New business

1. Welcoming of new Library Board member
2. Librarian's report

Old business

1. Authors' Quarterly / Programming Policy discussion

Project updates and progress reports

1. Milwaukie Poetry Series update
2. Pond House Deck update
3. City Council action on DAB membership resolution
4. City Council action on the Board's work plan for 2009-2010

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