



Ledding Library Board Meeting

**February 27, 2012, 6:30 PM
Ledding Library Pond House**

Meeting called by: Library Board Chair Tom Hogan

Board Members present: Tom Hogan, Mark Docken, Melissa Perkins, Ron Rasch, Colleen Schacht, Kay Sweetland Bower and Ed Zumwalt

Library Staff: Katie Newell, Jana Hoffman

Agenda topics

Call to order – Tom Hogan

Approval of minutes

New business

1. Ready to Read Grant Award – Jana Hoffman
2. Librarian's report
 - Food For Fines approval

Old business

1. Budget update.
2. Work plan review.
3. Other

Project updates and progress reports

1. Milwaukie Poetry Series update
2. Library Expansion Task Force update
3. Facebook update
4. Author's Quarterly update
5. Other

Next meeting date: March 26, 2012

Please contact Katie Newell at 503-786-7584 or newellk@ci.milwaukie.or.us if you cannot attend the meeting.