



Ledding Library Board Meeting Agenda

**December 27, 2010 6:30 PM
Ledding Library Pond House**

Meeting called by: Library Board Chair Mark Docken

Board Members present: Mark Docken, Tom Hogan, Colleen Schacht, Ron Rasch, Robert Biswas-Diener, Kay Sweetland Bower, and Ed Zumwalt.

Guest: Bill Monahan, Milwaukie City Manager

Library Staff: Joe Sandfort

Agenda topics

Call to order: Mark Docken

Approval of minutes

New business

1. Brief City Manager Bill Monahan on Library Board's Strategic Plan
2. Librarian's report

Old business

1. Strategic Plan
2. Library expansion / construction & relocation

Project updates and progress reports

1. Milwaukie Poetry Series update

Important dates:

January 18: Presentation of Strategic Plan to City Council

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