



Ledding Library Board Meeting Agenda

**April 26, 2010 6:30 PM
Ledding Library Pond House**

Meeting called by: Library Board Chairperson, Tom Hogan

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

Library Staff: Joe Sandfort

Agenda topics

Call to order: Tom Hogan

Approval of minutes

New business

1. Librarian's Report

Old business

1. Programming Policy

Project updates and progress reports

1. Milwaukie Poetry Series update
2. Pond House Deck update
3. Library budget update
4. Library District Advisory Committee – Mark
5. Pond House Art Project
6. Authors' Quarterly

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