



Ledding Library Board Meeting Agenda

**May 24, 2010 6:30 PM
Ledding Library Pond House**

Meeting called by: Library Board Vice Chairperson, Mark Docken

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

Library Staff: Joe Sandfort

Agenda topics

Call to order: Mark Docken

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. Authors' Quarterly

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