



## **Ledding Library Board Meeting Agenda**

**January 24, 2011 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:** Greg Chaimov, Milwaukie City Council

**Library Staff:** Joe Sandfort

### **Agenda topics**

**Call to order:** Mark Docken

**Approval of minutes**

#### **New business**

1. Librarian's report

#### **Old business**

1. Strategic Plan

#### **Project updates and progress reports**

1. Milwaukie Poetry Series update

**Please contact Joe at 503-786-7584 or [sandfortj@ci.milwaukie.or.us](mailto:sandfortj@ci.milwaukie.or.us) if you cannot attend the meeting.**