



# **Ledding Library Board Meeting Agenda**

**November 28, 2011 6:30 PM  
Ledding Library Pond House**

**Meeting called by:** Library Board Chair Tom Hogan

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

**Library Staff:** Jana Hoffman and/or Nancy Wittig

## **Agenda topics**

**Call to order:** Tom Hogan

**Approval of minutes**

### **New business**

1. Librarian's report

### **Old business**

1. Library Director recruitment and hiring

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

1. Milwaukie Poetry Series update
2. Library Expansion Task Force update
3. Facebook page for library
4. Information sheet.
5. Work Plan action items

**Please contact Nancy Wittig at 503-786-7582 or [wittign@ci.milwaukie.or.us](mailto:wittign@ci.milwaukie.or.us) if you cannot attend the meeting.**