



## **Ledding Library Board Meeting**

**February 25, 2013, 5:30 PM  
Ledding Library Pond House**

**Meeting called by:** Library Board Chair Mark Docken

**Board Members:** Mark Docken, Laura Gamble, Kathy Gannett, Melissa Perkins, Ron Rasch, Anna Van Tyne, Ed Zumwalt.

**Library Staff:** Katie Newell

### **Agenda topics**

**Call to order**

**Approval of minutes**

**New business**

1. Librarian's report
2. Board's mission
3. Timed agenda items
4. Friends Fund Raising

**Old business**

**Project updates and progress reports**

1. Milwaukie Poetry Series update
2. Ledding Cultural Forum update
3. Task Force update

**Next meeting date: March 25, 2013**

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