



Ledding Library Board Meeting

**April 23, 2012, 6:30 PM
Ledding Library Pond House**

Meeting called by: Library Board Chair Mark Docken

Board Members: Mark Docken, Laura Gamble, Melissa Perkins, Ron Rasch, Colleen Schacht, Kay Sweetland Bower, Ed Zumwalt; Kathy Gannett, alternate.

Library Staff: Katie Newell

Guest: Casey Camors, Finance Director, City of Milwaukie

Agenda topics

Call to order

Budget review, Casey Camors

Approval of minutes

New business

1. Librarian's report
2. Volunteers' thank you brunch
3. Sunnyside Grand Opening

Old business

Project updates and progress reports

1. LDAC update
2. Milwaukie Poetry Series update
3. Face book update
4. Author's Quarterly update

Next meeting date: May 21, 2012

Please contact Katie Newell at 503-786-7584 or newellk@ci.milwaukie.or.us if you cannot attend the meeting.