



## **Ledding Library Board Meeting Agenda**

**October 25, 2010 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, 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
2. Reschedule November Library Board meeting

### **Old business**

1. Five year plan
2. Ledding Will
3. Library expansion / construction & relocation

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

1. Milwaukie Poetry Series update
2. Space Needs Assessment study

**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.**