



Ledding Library Board Meeting Agenda

**November 23, 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
3. Survey of library patrons

Old business

1. Five year plan
2. Ledding Will
3. Library expansion / construction & relocation
4. Lathe of Heaven workshop – Susanna Lundgren

Project updates and progress reports

1. Milwaukie Poetry Series update

Please contact Joe at 503-786-7584 or sandfortj@ci.milwaukie.or.us if you cannot attend the meeting.