



Ledding Library Board Meeting Agenda

**January 25, 2010 6:30 PM
Ledding Library Pond House**

Meeting called by: Library Board Chairperson, Tom Hogan

Board Members: Colleen Schacht, Ron Rasch, Mark Docken, Robert Biswas-Diener, Kay Sweetland Bower and Ed Zumwalt.

Library Staff: Joe Sandfort

Agenda topics

Call to order: Tom Hogan

Approval of minutes

New business

1. Librarian's report

Old business

1. Library District Advisory Committee – Mark
2. Authors' Quarterly / Programming Policy
3. Pond House Art Project

Project updates and progress reports

1. Milwaukie Poetry Series update
2. Pond House Deck update

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