



# Ledding Library Board Meeting Agenda

February 22, 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
3. Programming Policy
4. Pond House Art Project

**Project updates and progress reports**

1. Milwaukie Poetry Series update
2. Pond House Deck update
3. Library budget update

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.