



Ledding Library Board Meeting Agenda

**March 22, 2010 6:30 PM
Ledding Library Pond House**

Meeting called by: Library Board Chairperson, Tom Hogan

Board Members: Tom Hogan, Colleen Schacht, Ron Rasch, Mark Docken, Kay Sweetland Bower and Ed Zumwalt.

Absent: Robert Biswas Diener

Library Staff: Joe Sandfort

Agenda topics

Call to order: Tom Hogan

Approval of minutes

New business

1. Librarian's Report

Old business

1. Authors' Quarterly
2. Programming Policy

Project updates and progress reports

1. Milwaukie Poetry Series update
2. Pond House Deck update
3. Library budget update
4. Pond House Book Store Open House
5. Review of Library FY2009-2010 Work Plan progress
6. Library District Advisory Committee – Mark
7. Pond House Art Project

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