



Ledding Library Board Meeting Agenda

**June 27, 2010 6:30 PM
Ledding Library Pond House**

Meeting called by: Library Board Chair Tom Hogan

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

Library Staff: Joe Sandfort

Agenda topics

Call to order: Tom Hogan

Approval of minutes

New business

1. Election of officers
2. Librarian's report

Old business

1. Pond House Repair funding issue

Project updates and progress reports

1. Milwaukie Poetry Series update
2. Pond House Deck update
3. Library budget update
4. Authors' Quarterly update

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