



Ledding Library Board Meeting Agenda

**July 26, 2010 6:30 PM
Ledding Library Pond House**

Meeting called by: Library Board Chair Mark Docken

Board Members: 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. Five year plan
2. Librarian's report

Old business

1. Funding of Pond House repairs.

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.