

<b>HELD</b>	<b>Date:</b> Wednesday, December 7, 2022
	<b>Time:</b> 4:00 p.m.
	<b>Location:</b> Philip S. Miller Library, Meeting Rooms
<b>ATTENDANCE</b>	<b>Committee Members:</b> Meghann Silverthorne, Terry Nolan and Suzanne Burkholder
	<b>Staff:</b> Bob Pasicznyuk and Patti Owen-DeLay
	<b>Public:</b>
	<b>Guests:</b>
<b>ABSENT</b>	

**DISCUSSION ITEMS:**

<b>Policy Review Sections:</b> <ul style="list-style-type: none"> <li>• Access</li> <li>• Collection</li> <li>• Appeals</li> <li>• Program/Events</li> </ul>	Final Review
<b>Policy Discussion Sections:</b> <ul style="list-style-type: none"> <li>• Lending</li> <li>• Community Service</li> </ul>	First Review

<b>ADJOURNMENT</b>	The meeting was adjourned at:
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