

<b>HELD</b>	<b>Date:</b> Wednesday, January 25, 2023
	<b>Time:</b> 3:00 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>• Contributions</li> <li>• Volunteers</li> </ul>	First Review
<b>Policy Discussion Sections:</b> <ul style="list-style-type: none"> <li>• Update to Workplace Violence Policy</li> <li>• Updated CORA Policy</li> </ul>	
<b>Attorney Review on Access and Collections and Appeals</b>	

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