

<b>HELD</b>	<b>Date:</b> Wednesday, September 27, 2023
	<b>Time:</b> 3:00 p.m.
	<b>Location:</b> Parker Library, Event Hall
<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> None
	<b>Guests:</b> None
<b>ABSENT</b>	None

**DISCUSSION ITEMS:**

<p><b>Follow Up:</b></p> <ul style="list-style-type: none"> <li>• Finance Policies – updates to Assets Disposal Policy</li> <li>• Human Resources Policies <ul style="list-style-type: none"> <li>- updates due to new legislation</li> <li>- Safety Policy – revision</li> </ul> </li> <li>• Administration Policies - No follow up (approved at 5/11 meeting)</li> </ul>	
<p><b>Policies Under First Draft Review:</b></p> <ul style="list-style-type: none"> <li>• None</li> </ul>	
<p><b>Library Citizen Appeal Follow up:</b></p> <ul style="list-style-type: none"> <li>• Access</li> <li>• Children &amp; Parents</li> <li>• Citizen Review Request</li> <li>• Curating Library Collections and Content</li> <li>• Library Facilities and Spaces</li> <li>• Programs</li> </ul>	

<b>ADJOURNMENT</b>	
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