

<b>HELD</b>	<b>Date:</b> Wednesday, October 26, 2022
	<b>Time:</b> 4:00 p.m. The meeting convened at 4:15 p.m.
	<b>Location:</b> Highlands Ranch Library, Event Hall A
<b>ATTENDANCE</b>	<b>Committee Members:</b> 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>	Committee Member, Meghann Silverthorn was absent. The absence was excused.

**DISCUSSION ITEMS:**

<p><b>Policy Review Sections:</b></p> <ul style="list-style-type: none"> <li>• Access</li> <li>• Collection</li> <li>• Appeals</li> <li>• Program/Events</li> </ul>	<p>Final Review</p> <p>Recommendation: In Access, add definition for pluralism. Include inclusivity language, or thoughts from Owen-DeLay's Line Up under impartiality.</p> <p>Pasicznyuk will take this feedback and create an updated draft and send to the committee.</p>
<p><b>Policy Discussion Sections:</b></p> <ul style="list-style-type: none"> <li>• Lending</li> <li>• Community Service</li> </ul>	<p>First Review</p> <p>The committee discussed fines and collections.</p> <p>Owen-DeLay will send out sections to committee for feedback.</p>

<b>ADJOURNMENT</b>	The meeting was adjourned at 4:55 p.m.
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