

HELD	Date: Wednesday, March 29, 2023
	Time: 3:00 p.m. Burkholder called the meeting to order at 3:10 p.m.
	Location: Parker Library, Event Hall A
ATTENDANCE	Committee Members: Meghann Silverthorne, Terry Nolan and Suzanne Burkholder
	Staff: Bob Pasicznyuk and Patti Owen-DeLay
	Public: None
	Guests: None
ABSENT	None

DISCUSSION ITEMS:

<p>Follow Up:</p> <ul style="list-style-type: none"> • CORA from attorney conversation • Staff updates to final policies up for adoption 	<ul style="list-style-type: none"> • CORA is not confidential • Made change in Citizen Review name and other minor shared via
<p>Policies Under First Draft Review:</p> <ul style="list-style-type: none"> • District Services/Programs • Media Policy • Lobbying Policy • Social Media Policy • Facility Maintenance • Facility Naming Rights • Closure • Electronic Mail Monitoring and Archiving 	<ul style="list-style-type: none"> • Executive Library Director – change to Library’s Chief Executive in all policies to make it generic enough that if the title changes, we don’t have to change all the policies. • District Services – Remove items that are “Board” vs “Director” and keep what job is who’s in the board bylaws. • Media Policy – no changes other than style • Lobbying – Keep that Exec Library Director can engage in advocacy activities. • Social Media – Add delegation language. • Facility Maintenance – Remove • Facility Naming Right – Add board approves any interior naming • Closure – Revise to include board approval for closures of a single location. Add board makes operating hour decisions. • Electronic Mail – No changes other than style

<ul style="list-style-type: none"> • Risk Management Policy • Disposal of Personal Information 	<ul style="list-style-type: none"> • Risk Management – keep but clean up • Disposal of Personal Information – No changes other than style
Bylaws Update	Terms and Term limits – reach out to BOCC to have changed. If not, then amend to comply with BOCC Resolutions. Board will look at during study session and then can move to a business meeting.
Bylaws Addition	Include Roles and Hats in Bylaws, rescind Trustee Manual as an “official board sanctioned” document - Yes offer for consideration.

ADJOURNMENT	The meeting was adjourned at: 4:00 p.m.
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