

<b>HELD</b>	<b>Date:</b> Wednesday, September 28, 2022
	<b>Time:</b> 4:00 p.m.
	<b>Location:</b> Lone Tree Library, Event Hall
<b>ATTENDANCE</b>	<b>Committee Members:</b> Meghann Silverthorne, Terry Nolan and Suzanne Burkholder  Silverthorne joined the meeting at 4:18 p.m.
	<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>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>	<ol style="list-style-type: none"> <li>1. Discuss comments and proposed changes.</li> <li>2. Reviewing new Program/Events Policy</li> <li>3. Renaming Appeals - Citizen Review Policy</li> </ol> <p>The committee reviewed the latest draft, and will review one more time for final approval of the draft at the October 26 meeting.</p>
<p><b>Policy Discussion Sections:</b></p> <ul style="list-style-type: none"> <li>• Code of Ethics</li> <li>• Lending</li> <li>• Community Service</li> </ul>	<p>Discussion on how to handle these three sections</p> <p>Code of ethics - removed to be dealt with in the similar “ethics” session under Human Resources</p> <p>Lending - removed except for information on ability to charge and age which will be added into the access, collections or children’s policy.</p> <p>Will be amended to be Use of Spaces</p>

<b>ADJOURNMENT</b>	The meeting was adjourned at: 4:48 p.m.
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