

HELD	Date: Wednesday, January 25, 2023
	Time: 3:00 p.m. The meeting was called to order at 3:15 p.m.
	Location: Philip S. Miller Library, Reading Sanctuary
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:

Policy Review Sections: <ul style="list-style-type: none"> • Contributions • Volunteers 	First Review - all changes accepted, no additional changes.
Policy Discussion Sections: <ul style="list-style-type: none"> • Updated CORA Policy 	<p>Clarify if the law says 3 working days, or 3 days. Otherwise, no changes.</p> <p>Request for when we post the form on the website: Can the electronic form automatically be forwarded to the correct email?</p>
Attorney Review on Access and Collections and Appeals	The attorney had no changes to the committee drafted policies. We will plan to bring internal policies to the full board for adoption in March.

ADJOURNMENT	The meeting was adjourned at 3:37 p.m.
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