

<b>HELD</b>	<b>Date:</b> Wednesday, September 27, 2023
	<b>Time:</b> 3:00 p.m. The meeting was called to order at 3:05 p.m.
	<b>Location:</b> Parker Library, Kids Corner
<b>ATTENDANCE</b>	<b>Committee Members:</b> Terry Nolan and Suzanne Burkholder
	<b>Staff:</b> Bob Pasicznyuk, Lisanna Parkhurst and Patti Owen-DeLay
	<b>Public:</b> None
	<b>Guests:</b> None
<b>ABSENT</b>	Meghann Silverthorn was absent.

**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>	<ul style="list-style-type: none"> <li>• Remove items below: <ul style="list-style-type: none"> <li>- Consulting, etc. – treat as unbudgeted</li> <li>- Employee Benefit Plan – part of budget review</li> <li>- Research and Development etc. – treat as unbudgeted</li> <li>- Legal Settlements – treat as unbudgeted</li> </ul> </li> <li>• Add debt payoff review</li> <li>• Add internal controls reporting through audit</li> <li>• Human Resources Policies – waiting on some attorney input</li> </ul>
<p><b>Policies Under First Draft Review:</b></p> <ul style="list-style-type: none"> <li>• None</li> </ul>	<p>Final updated policies will be on October board business meeting.</p>
<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>	<ul style="list-style-type: none"> <li>• Board will hear from attorney at the October business meeting.</li> </ul>

<b>ADJOURNMENT</b>	The meeting was adjourned at 3:40 p.m.
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