



**Regular Board Meeting  
Agenda  
January 23, 2023**

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<b>Call to Order</b>	Ruth O'Loughlin, Chair
<b>Minutes</b>	Action
<b>Financial Report</b>	Action
<b>Report of Director</b>	Action
<b>Old Business</b>	
Audit Report	No Action
Branch Improvement Report	No Action
2023 Budget revised	Action
<b>New Business*</b>	
New Officers	Action
Bank Signature Card	Action
<b>Correspondence</b>	
Included in packet	
<b>Announcements</b>	
The next Regional Board Meeting will be on April 17, 2023 in Lincoln County. Details of the meeting place will be in the board packet.	
<b>Speaker from the Floor</b>	
Roger Davis	
<b>Adjourn</b>	