

## Regular Board Meeting Agenda April 17, 2023

Call to Order Ruth O'Loughlin, Chair

Minutes Action

Financial Report Action

Report of Director Action

**Old Business** 

Branch Improvement Report No Action

**New Business\*** 

Proposed Policy Changes Action

Christmas Days Closed Action

## Correspondence

## **Announcements**

The next Regional Board Meeting will be on July 17. Details of the meeting place will be discussed at the board meeting.

## **Adjourn**