



## **A-H-J Regional Board Meeting**

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**Tuesday, January 10, 2023  
Estill Public Library @ 6:00 PM**

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### **AGENDA**

**Welcome – Happy New Year!**

**Introductions**

**Approval of minutes from the September meeting**

**Old Business – Distance Learning and Telemedicine Grant**  
Hardeeville Library – City of Hardeeville – mtg 1/26th

**New Business – Requesting board approvals for:**  
AHJ Regional Library By-Laws  
Mileage Reimbursement Rate 2023  
Purchase updated QuickBooks software for the financials  
Policies & Procedures

**Director's Report**

**Announcements**

**EXECUTIVE SESSION**

**Next Meeting – April 11, 2023**

**Adjournment**