

Library Board of Trustees Meeting Agenda  
**Thursday, January 9, 2025 6:00 PM**  
 Lake Wylie Public Library  
 185 Blucher Circle  
 Lake Wylie, SC

1.	Call to Order and Determination of a Quorum
2.	Welcome to New Board members
3.	Approval of Previous Meeting Minutes
4.	Election of Board Vice-Chair
5.	Reports <ul style="list-style-type: none"> <li>A. Director</li> <li>B. Treasurer</li> <li>C. Standing Committees</li> </ul>
6.	Unfinished Business
7.	New Business <ul style="list-style-type: none"> <li>A. Review committee appointments</li> <li>B. Amendment to By-Laws</li> <li>C. Computer and Internet policy discussion and vote</li> <li>D. Auditor's report</li> </ul>
8.	Adjourn

**Public comment:**

*There will be no public comment at the 1-9-25 meeting.*