

**Library Board Meeting Agenda**  
**5:00pm, Tuesday, January 9, 2020**  
**Lake Wylie Library**

1. Call to Order and Determination of a Quorum.....Discussion
2. Approval of Meeting Agenda.....Discussion and Action
3. Approval of December meeting minutes.....Discussion and Action
4. Audit Presentation.....Discussion
5. Director’s Reports.....Discussion
6. Library Board Code of Ethics.....Discussion
7. New Business.....Discussion
8. Adjourn