

Library Board of Trustees Meeting Agenda  
Thursday, December 14, 2023  
6:00 PM  
Lake Wylie Public Library

1.	Call to Order and Determination of a Quorum
2.	Approval of Meeting Agenda
3.	Approval of Previous Meeting Minutes
4.	Terry Plum: Video about Library Facilities
5.	Director's Report a) Financial report b) Statistics report c) Friends of the Library news
6	Old Business
7.	New Business  Strategic Plan Committee Report and Discussion -Strategic Plan Outline -Facilities Assessment Update  Priority List: Promotion of Priorities in Community  Other
	Adjourn