



TETON COUNTY LIBRARY BOARD MEETING
Thursday, January 16, 2020 at 12:00 pm
Teton County Library - Ordway Auditorium

*Your essential place to thrive in a changing world.
 We connect you with resources, people and learning.*

Where appropriate, staff and public comments will be taken prior to board discussion

[Library Board Packet – Public Document](#)

- 12:00 Public Comment**
- 12:05 Liaison Updates: TCL Foundation and Friends of TCL**
- 12:10 Meet TCL Staff**
 - Diana Eden, Communications Coordinator
- 12:20 Consent Agenda**
 - Minutes from December 19, 2019 Board Meeting
 - Correspondence Report
 - Director’s Report
 - December 2019 Financials
 - Library Supporting Organizations – TCL Foundation and Friends of TCL Reports
 - **Action Item:** Approve Consent Agenda
- 12:30 Payment of Library Vouchers**
 - **Action Item:** Approve payment of January 2020 monthly vouchers.
- 12:35 Library Technology Update**
- 12:40 FY 2020 Budget: Mid-Year Review**
- 12:50 FY 2021: Preliminary Budget Planning**
- 12:55 FY 2020 Library Statistics: Mid-Year Review**
- 1:05 Library Director Search**

Library Board Advance Planning Calendar

Next Regular Library Board Meeting: February 20, 2020

Strategic Plan Review	March, June, September, December
Library Director Review	March, June, September, December (executive sessions)
Library Financials Detailed Review	January, April, July, October
TCL Policies Review	September
TCL Statistics	January and July