



**TETON COUNTY LIBRARY BOARD MEETING**  
**Thursday, February 20, 2020 at 12:00 pm**  
**Teton County Library - Youth 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**
  - Wren Kominos
  
- 12:20      Consent Agenda**
  - Minutes from January 16, 2020 Board Meeting
  - Correspondence Report
  - Director’s Report
  - January 2020 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 February 2020 monthly vouchers
  
- 12:35      Library Technology Update**
  - Report from board members on IT committee progress
  - **Action Item:** Approve IT Support Agreement for Teton County Library contingent upon review and approval by Teton County Board of County Commissioners
  
- 12:40      FY 2021 Teton County Library Budget**
  - **Action Item:** Approve TCL FY 2021 budget for submission to Teton County Clerk
  
- 12:50      Teton County Human Resource Policies**
  - **Action Item:** Adopt Teton County Human Resource Policies as the Human Resource Policies for Teton County Library

**Library Board Advance Planning Calendar**

Next Regular Library Board Meeting: March 19, 2020

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

