



TETON COUNTY LIBRARY BOARD MEETING

Thursday, February 21, 2019

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 Consent Agenda**
- Minutes from January 17, 2019 Board Meeting
 - Correspondence Report
 - Director's Report
 - January 2019 Financials
 - Library Supporting Organizations – TCL Foundation and Friends of TCL Reports
 - **Action Item:** Approve Consent Agenda
- 12:20 Payment of Library Vouchers**
- **Action Item:** Approve payment of monthly vouchers
- 12:25 Library FY 2020 Budget Proposal**
- **Action Item:** Approve Library FY 2020 budget for submission to Teton County Clerk
- 12:35 Library Statistics FY 2019 Mid-Year Review**
- Discussion
- 12:50 Executive Session**

Advance Planning Calendar

February 21: 307 Life Skills Series: Basic Financial Literacy (English & Spanish)

February 28: Positive Parenting in the Digital Age

March 2: Storytelling Workshop with The Moth

March 4: 307 Life Skills Series: Vintage Gaming

March 5: Family Concert at Center for the Arts: Contagious Tunes with Jim Gill

March 14: Power Trip Series: "Matthew Shepard is a Friend of Mine" film discussion

March 16: Folk Music for Children with Thomas Sneed at the Alta Branch

March 19: Teton County Library Foundation Board Meeting

March 21: Friends Third Thursday Book Sale

March 21: Teton County Library Board Meeting

Through March 16: Weekly ACT Test Prep Course

Through March 25: Weekly Foreign Policy Series

Through March 31: March Author Madness in the Youth Wing (vote for your favorite children's author)

Through April 13: Free Tax Preparation Services (Wednesdays and Saturdays)