



TETON COUNTY LIBRARY BOARD MEETING

Thursday, March 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 Meeting – Public Documents](#)

- 12:00** **Public Comment**
- 12:05** **Liaison Updates: TCL Foundation and Friends of TCL**
- 12:10** **Meet TCL Staff**
- 12:15** **Consent Agenda**
- Minutes from February 14 and 21, 2019 Board Meetings
 - Correspondence Report
 - Director's Report
 - February 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 monthly vouchers
- 12:35** **Draft Frameworks for 2019 Library Activities**
- Schedules for: Training, Technology Replacements, Outcome Measurements and Library Promotions
 - Discussion
- 12:45** **Library Board Planning**
- Library Board Member Terms
 - Library Board Member Liaisons
- 12:55** **Executive Session**

Calendar

March 19: TCL Foundation Board Meeting

March 20: Friends of TCL Board Meeting

April 7-13: National Library Week

April 18: Library Board Meeting

April 22-27: Love Your Library Week (week of events highlighting TCL)