



## TETON COUNTY LIBRARY BOARD MEETING

Thursday, April 15, 2021 @ 8:30 a.m.

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

Zoom Link: <https://us02web.zoom.us/j/82888157026?pwd=SmlxbUowRmpvVVhWN0dRcTdScGoyUT09>

Meeting ID: 828 8815 7026    Passcode: 598802    Phone: 1 669 900 6833

- 8:30    **Call to Order**
- 8:31    **Adoption of Agenda**  
**Suggested Motion:** I move to approve the Agenda.
- 8:32    **Executive Session – Personnel Matter**
- **Suggested Motion:** I move to go into Executive Session to discuss a personnel matter in accordance with Wyoming Statute 16-4-405.
- [Please note the length of time for the Executive Session is an estimate only.]
- 9:30    **Public Comment**
- 9:45    **Correspondence:** [Report](#), [Detail](#)
- 9:47    **Approval of Minutes:** [March 18, 2021 Minutes](#), [March 25, 2021 Special Board Meeting Minutes](#)  
**Suggested Motion:** I move to approve the minutes from the March 18, 2021 regular Board Meeting and the March 25, 2021 special Board Meeting.
- 9:50    **Consent Agenda**
- [Financial Narrative \(Staff Report\)](#)
  - Financial Documents: [03.31.31 Balance Sheet](#), [March 2021 P&L YTD](#), [March 2021 P&L Month](#), [Check Register March 2021](#), [Payroll 03.05.21](#), [Payroll 03.19.21](#), [Payroll 03.24.2021](#), [TCLF Reimbursements 03.2021](#)
- Suggested Motion:** I move to approve the March 2021 Financial Narrative and Documents.
- 10:00    **Matters from Board, Staff and Liaisons**
- [Director's Report](#)
  - [Staff Report – Expansion of Services: Yellow Phase](#)
  - [TCL Foundation Report](#)
  - Foundation Liaison Report
  - TCL Friends Report
  - Friends Liaison Report
- 10:20    **Board Governance**
- [Board Members Communications Agreement](#)
  - [Updates](#)
- Suggested Motion:** I move to approve the Board Members Communications Agreement.

**10:50 Payment of Library Vouchers**

- Vouchers

**Suggested Motion:** I move to approve the payment of library vouchers.

**10:51 Adjourn**

**Appendix:**

**Library Board Advance Planning Calendar**

Budget	February – Submission to Commissioners April – Meeting with Commissioners June – Adoption of next fiscal year budget
Strategic Plan Review	September, December, March and June
Library Director Review	September, December, March and June (executive sessions)
Library Financials Detailed Review	October, January, April and July
TCL Statistics	January and July
TCL Policies Review	September
IT Support Services Evaluation	November and May