



TETON COUNTY LIBRARY BOARD MEETING

Thursday, April 18, 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**
- Tiffany Russell, Library Assistant, Senior – Collection Services
 - Kevin Chatham, Facilities Maintenance Coordinator
- 12:15 Consent Agenda**
- Minutes from March 21, 2019 Board Meetings
 - Correspondence Report
 - Director's Report
 - March 2019 Financials
 - Library Supporting Organizations – TCL Foundation and Friends of TCL Reports
 - **Action Item:** Approve Consent Agenda
- 12:25 Payment of Library Vouchers**
- **Action Item:** Approve payment of monthly vouchers
- 12:30 Library Director Updates**
- Discussion
- 12:40 FY 2019, 3rd Quarter Financial Report**
- Discussion
- 12:50 Project Outcome Library Program & Service Evaluation Report**
- Discussion
- 1:00 Library Board Planning & Updates**
- Library Board Member Liaison Contacts with County Commissioners
 - Library Board Member Terms & Recruitment
- 1:10 Library Board Relationship with County Attorney's Office**
- Discussion
- 1:15 Executive Session**

Advance Planning Calendar

April 22-April 26: Love Your Library Week (week of events highlighting TCL)

April 29: Teton County Library Budget Presentation to Board of County Commissioners

May 16: Library Board Meeting at Alta Branch