



TETON COUNTY LIBRARY BOARD MEETING

Thursday, May 16, 2019

12:00 pm

Teton County Library Alta Branch

*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**
- Alta Branch staff: Eva Dahlgren, Virginia Grosse and Beverly Koller
- 12:15 **Consent Agenda**
- Minutes from April 16, 2019 Board Meetings
 - Correspondence Report
 - Director’s Report
 - April 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 **Draft Video Surveillance Library Policy**
- **Action Item:** Approve opening the Video Surveillance Policy to a 45 day public comment period.
- 12:50 **Revision of Jackson Main Library Weekend Hours**
- Discussion
- 1:00 **Request for Library Closure for Staff In-Service Day**
- **Action Item:** Approve one day closure for Staff In-Service Day.
- 1:10 **Library Board Planning & Updates**

Advance Planning Calendar

- May 15: Friends of Teton County Library Board Meeting
May 27: Library closed for Memorial Day
June 5: Book Nook Working Brunch
June 7: Library Summer Fun Book registration opens for kids, middle school, high school and adults
June 15: Library Summer Fun Kick-Off Party
June 20: Library Board Meeting
June 25: Teton County Library Foundation Board Meeting