



TETON COUNTY LIBRARY BOARD MEETING
Thursday, June 20, 2019 at 12:00 pm
Teton County Library - Youth 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**
- Mary Flamino, Youth Services Manager
- 12:15 Consent Agenda**
- Minutes from May 16, 2019 Board Meetings
 - Correspondence Report
 - Director’s Report
 - May 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 & Recognition of Outgoing Library Board Member**
- Discussion
- 12:35 Teton County Library Salary Adjustments**
- **Action Item:** Approve Library Compensation Policy of ‘Market plus 7.5%’ effective 7/1/2019.
- 12:50 Filament Mind**
- **Action Item:** Determine sustainability of Filament Mind.
- 1:00 Teton County Library Housing Assistance – Rental Unit**
- **Action Item:** Approve updated Housing Assistance Policy for library rental unit.
- 1:10 Executive Session**

Advance Planning Calendar

- July 21 & 28: Library Summer Fun Tween Leather Stamping Craft
- July 22: Weekly Alta Summer Fun Family Space Activities begin
- July 22: Emmy Award Winners, Lucky Diaz and the Family Jam Band perform in Ordway Auditorium
- June 25: Library Foundation Board Meeting
- June 26: Weekly Teen Writing Camp with JH Writers Conference begins
- July 8: Talk by NASA Solar System Ambassador, Kristin Hendershot
- July 11: Grand Teton Music Festival Free Family Concert in Ordway Auditorium
- July 11: Cool Science Kids Activity: Wyoming Stargazing Planetarium in Ordway Auditorium
- July 15: Online Tickets for Page to the Podium Author, Susan Orlean, available starting at noon
- July 18: Library Board Meeting