



**TETON COUNTY LIBRARY BOARD MEETING**  
**Thursday, July 18, 2019 at 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**
  
- 12:10      Library Board Officer Elections**
  - **Action Item:** Elect Board Officers: Chair, Vice Chair, Treasurer, Secretary. Appoint Library Board Representatives to TCL Foundation Board and TCL Friends Board
  
- 12:15      Liaison Updates: TCL Foundation and Friends of TCL**
  
- 12:20      Meet TCL Staff**
  - Wren Kominos-Marvell, Library Assistant, Sr. – Adult Services
  
- 12:25      Consent Agenda**
  - Minutes from June 18, 2019 Board Meetings
  - Correspondence Report
  - Director’s Report
  - May 2019 and June 2019 Financials
  - Library Supporting Organizations – TCL Foundation and Friends of TCL Reports
  - **Action Item:** Approve Consent Agenda
  
- 12:35      Payment of Library Vouchers**
  - **Action Item:** Approve payment of monthly vouchers.
  
- 12:40      FY 2019 Financial Report**
  - **Action Item:** Approve Capital Reserve allocation for FY 2019.
  
- 12:45      Video Surveillance Policy**
  - **Action Item:** Adopt Video Surveillance Policy effective 7/19/2019.
  
- 12:50      Revision of Jackson Main Library Weekend Hours**
  - **Action Item:** Adopt revised Jackson Main Library Weekend Hours effective 9/3/2019.
  
- 12:55      FY 2019 Library Statistical Report**
  - Discussion
  
- 1:05      Executive Session**

**Library Board Advance Planning Calendar**

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