



TETON COUNTY LIBRARY BOARD MEETING
Thursday, August 15, 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 Liaison Updates: TCL Foundation and Friends of TCL**

- 12:20 Meet TCL Staff**
 - Wren Kominos-Marvell, Library Assistant, Sr. – Adult Services
 - Kurt Plagge, Librarian – Reference Supervisor

- 12:35 Consent Agenda**
 - Minutes from July 18, 2019 Board Meeting
 - Correspondence Report
 - Director’s Report
 - July 2019 Financials
 - Library Supporting Organizations – TCL Foundation and Friends of TCL Reports
 - **Action Item:** Approve Consent Agenda

- 12:40 Payment of Library Vouchers**
 - **Action Item:** Approve payment of monthly vouchers.

- 12:45 Library Director Updates**
 - Discussion: Alta painting bidding and contract

- 12:55 Library Gaming Statement**
 - Discussion

- 1:05 Board Members’ BCC Contacts**
 - Discussion

- 1:10 TCLIB Board Treasurer Duties**
 - Discussion

Library Board Advance Planning Calendar

Next Library Board Meeting: September 19, 2019

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 Policies Review	September
TCL Statistics	January and July