



TETON COUNTY LIBRARY BOARD MEETING
Thursday, October 17, 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 Packet – Public Document](#)

- 12:00 Public Comment**

- 12:10 Liaison Updates: TCL Foundation and Friends of TCL**

- 12:20 Meet TCL Staff**
 - Stephanie Franco, Circulation Services Manager
 - Beth Holmes, Youth Program Coordinator

- 12:30 Consent Agenda**
 - Minutes from September 19, 2019 Board Meeting
 - Correspondence Report
 - Director’s Report
 - September 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 Library Director Updates**

- 12:45 First Quarter FY 2020 Financials (July-September 2019)**
 - Discussion

- 12:55 Evaluation of Technology Support Agreement with County IT**
 - Discussion

Library Board Advance Planning Calendar

Next Library Board Meeting: November 21, 2019

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| Strategic Plan Review | December, March, June, September, |
| Library Director Review | December, March, June, September (executive sessions) |
| Library Financials Detailed Review | October, January, April, July |
| TCL Policies Review | September |
| TCL Statistics | January and July |