



TETON COUNTY LIBRARY BOARD MEETING

Thursday, January 17, 2019

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.*

[Library Board Packet – Public Document](#)

Where appropriate, staff and public comments will be taken prior to board discussion

- 12:00 Public Comment**
- 12:05 Liaison Updates: TCL Foundation and Friends of TCL**
- 12:10 Consent Agenda**
- Minutes from December 13, 2018 Board Meeting
 - Correspondence Report
 - Director's Report
 - December 2018 Financials
 - Library Supporting Organizations – TCL Foundation and Friends of TCL Reports
 - **Action Item:** Approve Consent Agenda
- 12:20 Payment of Library Vouchers**
- **Action Item:** Approve payment of monthly vouchers
- 12:25 Library Technology Plan – Progress Update**
- Discussion
- 12:40 FY 2019: Mid-Year Budget Review**
- Discussion
- 12:50 FY 2020: Preliminary Budget Planning**
- Discussion
- 1:00 Executive Session – Personnel Matter**

Advance Planning Calendar

- January 22: TCL Foundation Board Meeting
January 23: Friends of TCL Board Meeting
January 28: Foreign Policy Series begins in Jackson and Alta
January 29: Free Tax Preparation Assistance Program begins
February 4: Program with youth graphic novelist, Jennifer Holm
February 9: ACT Test Prep Course begins
February 14: Historias en Cinco
February 15: 1, 2, 3, Play with Me! Parent Child Workshop series begins
February 17: Teton County Library Board Meeting