



TETON COUNTY LIBRARY BOARD MEETING
Thursday, September 19, 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**
 - Susan Centrella, Collection Services Manager
 - Laura Petix, Administrative Assistant
- 12:30 Consent Agenda**
 - Minutes from August 15, 2019 Board Meeting
 - Correspondence Report
 - Director’s Report
 - August 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 TCL Policies Review**
 - Discussion
 - **Action Item:** Approve updated Challenges to the Confidentiality of Library Records policy
- 1:00 TCL Strategic Plan Review**
 - Discussion
- 1:10 Executive Session**

Library Board Advance Planning Calendar

Next Library Board Meeting: October 17, 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