



TETON COUNTY LIBRARY BOARD MEETING
Regular Meeting Agenda
Thursday, January 20, 2022 @ 8:30a.m.

THIS MEETING IS VIRTUAL

Zoom link: <https://us02web.zoom.us/j/85682741299?pwd=Y29TWDJETkxJdGZma3hOZUpvUU1RQT09>

Meeting ID: 856 8274 1299 Passcode: 946934 Phone: 1-253-215-8782

- **Call to Order**
- **Adoption of Agenda**
Suggested Motion: I move to approve the January Agenda.
- **Approval of Minutes:** [December 16, 2021 Regular Board Meeting](#)
Suggested Motion: I move to approve the minutes from the December 16, 2021 Regular Board Meeting
- **Public Comment**
- **Correspondence:** Report
- **Consent Agenda**
 - [Financial Narrative: Staff Report](#)
 - Financial Documents: [Balance Sheet December 2021 Collapsed](#); [Balance Sheet December 2021 Expanded](#); [P&L December 2021 Expanded](#); [P&L December 2021 Collapsed](#); [P&L YTD 2021 Collapsed](#); [P&L YTD 2021 Expanded](#); [Check Register December 2021](#); [Reimbursements from TCLF December 2021](#); [Payroll December 10, 2021](#); [Payroll, December 23, 2021](#)
 - **Suggested Motion:** I move to approve the Consent Agenda for January 2021.
- **Reports**
 - [Director's Report](#)
Proposed Motion: I move that the Library Board establish a Library Housing Taskforce as proposed.
 - [TCL Foundation Report](#)
 - [TCL Friends Report](#)
- **FY23 Budget Development**
 - [Capital Improvement Projects – CIP Workbook](#)
 - [Operating Budget Assumptions](#)
- **Board Updates**
 - [Strategic Planning Sub-Committee – charter & update](#)
 - [Diversity Sub-Committee – charter & update](#)
 - IT Sub-Committee
 - [Housing Taskforce – re-establish](#)

- **Matters from Board Members, Library Staff, and Supporting Organizations**
- **Payment of Library Vouchers**
 - **Vouchers**
Suggested Motion: I move to approve the payment of library vouchers.
- **Executive Session**
 - **Personnel Matter**
Suggested Motion: I move to go into Executive Session to discuss a personnel matter in accordance with Wyoming Statute 16-4-405.
- **Adjourn**

Next Board Meeting: February 17, 2022 @ 8:30am

Library Board Advance Planning Calendar

Budget	February – Submission to Commissioners April – Meeting with Commissioners June – Adoption of next fiscal year budget
Strategic Plan Review	September, December, March and June
Library Director Review	January, April, July, October (executive sessions)
Library Financials Detailed Review	October, January, April and July
TCL Statistics	January and July
TCL Policies Review	Continuous