



TETON COUNTY LIBRARY BOARD MEETING
Regular Meeting Agenda
Thursday, February 17, 2022 @ 8:30a.m.

THIS MEETING IS VIRTUAL

Zoom link: <https://us02web.zoom.us/j/85682741299?pwd=Y29TWdJkxJdGZma3hOZUpvUU1RQT09>

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 February Agenda.
- **Approval of Minutes:** [January 20, 2022 Regular Board Meeting](#)
 Suggested Motion: I move to approve the minutes from the January 20, 2022 Regular Board Meeting
- **Public Comment**
- **Correspondence:** Report
- **Consent Agenda**
 - Financial Narrative: [Staff Report](#)
 - Financial Documents: Balance Sheet January 2022 Collapsed; Balance Sheet January 2022 Expanded; P&L January 2022 Expanded; P&L January 2022 Collapsed; P&L YTD FY22 Collapsed; P&L YTD FY22 Expanded; Check Register January 2022; Reimbursements from TCLF January 2022; [Payroll January 7, 2022](#); [Payroll, January 21, 2022](#); [Payroll, February 4, 2022](#); [Payroll-Miscellaneous, February 4, 2022](#); [January County Revenue Report](#); [January County Expense Report](#)
 - **Suggested Motion:** I move to approve the Consent Agenda for February 2022.
- **Reports**
 - [Director's Report](#)
 - [TCL Foundation Report](#)
 - [TCL Friends Report](#)
- **Board ByLaws Change**
 - Discussion about changing meeting requirements/creating meeting flexibility
- **Board Updates**
 - Strategic Planning Sub-Committee – update
 - Diversity Sub-Committee – update
 - IT Sub-Committee - update
 - Housing Taskforce – update
 - BoCC Quarterly Meeting – update – February 28
 - TriBoard Quarterly Meeting – March 3 – agenda topic ideas

- **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.
- **Adjourn**

Next Special Board Meeting – FY23 Budget: February 24, 2022 @ 8:30am
Next Regular Board Meeting: March 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