



**TETON COUNTY LIBRARY BOARD
SPECIAL MEETING
Monday, February 28, 2022 @ 1:00pm**

THIS MEETING IS VIRTUAL

Zoom link: <https://us02web.zoom.us/j/88201544504?pwd=M3FzTkNJRDRb25BdEk4RUUwbkIBUT09>

Meeting ID: 882 0154 4504 Passcode: 202620 Phone: 1-253-215-8782

- **Call to Order**

- **Adoption of Agenda**
Suggested Motion: I move to approve the Special Meeting Agenda.

- **Consent Agenda**
 - **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](#); [Bank Reconciliation January 2022](#); [Payroll January 7, 2022](#); [Payroll, January 21, 2022](#); [Payroll February 4, 2022](#); [Payroll-Miscellaneous, February 4, 2022](#)**Suggested Motion:** I move to approve the Consent Agenda for February 2022.

- **Payment of Library Vouchers**
 - **Vouchers****Suggested Motion:** I move to approve the payment of library vouchers.

- **[Reserve Fund Resolution](#)**
Suggested Motion: I move to pass the Teton County Library Reserve Fund Resolution effective February 24, 2022.

- **[FY23 Budget Proposal](#)**
 - **[Staff Report](#)**
 - **Suggested Motion:** I move to approve the FY23 Budget for Submission, with permission for staff to make minor corrections as needed.

- **Adjourn**

Next Regular Board Meeting: March 17, 2022 @ 8:30am