



TETON COUNTY LIBRARY BOARD MEETING
Thursday, March 19, 2020 at 12:00 pm
Teton County Library - Ordway Auditorium

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

[Library Board Packet – Public Document](#)

Call in number: Dial-in: (US) +1 252-385-2807, PIN: 414 327 939#

12:00 Public Comment

12:05 Consent Agenda

- Minutes from February 13, 2020 and February 20, 2020 Board Meetings
- Correspondence Report
- Director’s Report
- January and February 2020 Financials
- Library Supporting Organizations – TCL Foundation and Friends of TCL Reports
- **Action Item:** Approve Consent Agenda

12:15 Payment of Library Vouchers

- **Action Item:** Approve payment of March 2020 monthly vouchers

12:20 Library Technology Update

- **Action Item:** Approve IT Support Agreement for Teton County Library, contingent upon review and approval by Teton County Board of County Commissioners

12:25 Update on Coronavirus (COVID-19) and Library Actions

Library Board Advance Planning Calendar

Next Regular Library Board Meeting: April 16, 2020

Strategic Plan Review	March, April, June, September, December
Library Director Review	March, June, September, December (executive sessions)
Library Financials Detailed Review	April, July, October, January
TCL Statistics	July, January
TCL Policies Review	September
IT Support Services Evaluation	November, May