



**TETON COUNTY LIBRARY BOARD MEETING**  
**Thursday, April 16, 2020 at 12:00 pm**  
**Virtual Meeting**

*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](#)

**Call in number: +1 669-900-6833 // Password: 815855 // Meeting ID: 916 7764 1189**

- 12:00      Public Comment**
  
- 12:05      Consent Agenda**
  - Minutes from March 16, March 19 and April 7 Library Board Meetings
  - Correspondence Report
  - Director’s Report
  - 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 April 2020 monthly vouchers
  
- 12:20      Update on Library Actions and Plans during COVID-19 Public Closure**
  
- 12:40      Interim Director Status**
  
- 12:45      Executive Session**

**Library Board Advance Planning Calendar**

Next Regular Library Board Meeting: May 21, 2020

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