



TETON COUNTY LIBRARY BOARD MEETING
Regular Meeting Agenda
Thursday, April 21, 2022 @ 8:30a.m.

THIS MEETING IS IN-PERSON & VIRTUAL

Teton County Library - Ordway Auditorium – 125 Virginian Lane, Jackson, WY 83001

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 April Agenda.
- **Approval of Minutes:** [March 17, 2022 Regular Board Meeting](#)
Suggested Motion: I move to approve the minutes of the March 17, 2022 Regular Board Meeting
- **Public Comment**
- **Correspondence:** Report
- **Consent Agenda**
 - [Financial Narrative: Staff Report](#)
 - [Library/County Chart of Accounts](#)
 - Financial Documents: [Balance Sheet February 2022 Collapsed](#); [Balance Sheet February 2022 Expanded](#), [Balance Sheet March 2022 Collapsed](#); [Balance Sheet March 2022 Expanded](#); [P&L February 2022 Expanded](#); [P&L February 2022 Collapsed](#), [P&L March 2022 Expanded](#); [P & L March 2022 Collapsed](#); [P&L YTD FY22 February Collapsed](#); [P&L YTD FY22 February Expanded](#); [P&L YTD FY22 March Collapsed](#); [P&L YTD FY22 March Expanded](#); [Check Register February](#), [Check Register Summary March 2022](#); [Check Register Detail March 2022](#); [Payroll February 4, 2022](#); [Miscellaneous Payroll February 4, 2022](#); [Payroll February 18, 2022](#); [Payroll March 4, 2022](#); [Payroll March 18, 2022](#), [County Revenue Report March 2022](#); [County Expenditure Report March 2022](#)
 - Staff Report: [Envisionware maintenance contract renewal](#) (in excess of \$5000)
Suggested Motion: I move to approve the Consent Agenda for April 2022.
- **Reports**
 - [Director's Report](#)
 - Strategic Planning – progress report
 - FY23 Budget Presentation to BCC - update
 - [TCL Foundation Report](#)
 - [TCL Friends Report](#)
- **Staff Report – [On-site Storage Shed](#)**

Suggested Motion: I move to approve the purchase of an on-site storage shed using funds from the Library's capital reserve fund.

- **[Board By-Laws Amendment](#)**
 - Presentment of proposed by-laws change regarding regular meetings

- **Board Updates**
 - Diversity Sub-Committee
 - Housing Taskforce – update

- **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**

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