



**TETON COUNTY LIBRARY BOARD MEETING**  
**Thursday, May 21 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: +1 253-215-8782 // Password: 333659 // Meeting ID: 854 8477 1415**

**12:00 Public Comment**

**12:05 Consent Agenda**

- Minutes from April 16 Library Board Meetings
- Correspondence Report
- March and April 2020 Financials
- 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 May 2020 monthly vouchers

**12:20 Reintroduction of Library Services and COVID-19**

**12:40 Youth Auditorium AV Contract**

- **Action Item:** Award Youth Auditorium AV contract, pending County Attorney review of contract.

**12:45 Jackson Library Parking Lot Reseal Contract (tentative)**

- **Action Item:** Award Jackson Library parking lot reseal contract, pending County Attorney review of contract.

**12:50 Library Director Search Update**

**Library Board Advance Planning Calendar**

Next Regular Library Board Meeting: June 18, 2020

Strategic Plan Review	March, April, June, September, December
Library/Interim Director Review	March, 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