



TETON COUNTY LIBRARY BOARD MEETING
Thursday, June 18, 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: +1 346-248-7799 // Meeting ID: 825 2428 6718 // Password: 602680

- 12:00 Public Comment**
- 12:05 Liaison Updates: TCL Foundation and Friends of TCL**
- 12:10 Meet TCL Staff**
 - Stephanie Franco, Circulation Services Manager
- 12:15 Update on Library Action Plans during COVID-19 Public Closures**
- 12:20 Consent Agenda**
 - Minutes from May 21 Library Board Meetings
 - Correspondence Report
 - May 2020 Financials
 - Director’s Report
 - Library Supporting Organizations – TCL Foundation and Friends of TCL Reports
 - **Action Item:** Approve Consent Agenda
- 12:30 Payment of Library Vouchers**
 - **Action Item:** Approve payment of June 2020 monthly vouchers
- 12:40 Strategic Plan Review**
- 1:00 Executive Session**

Library Board Advance Planning Calendar

Next Regular Library Board Meeting: July 16, 2021

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