



TETON COUNTY LIBRARY BOARD MEETING
Thursday, September 17, 2020 at 12:00 pm

*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 Meeting – Public Documents](#)

<https://us02web.zoom.us/j/89432003774?pwd=Qm40M1Jvcn5STVlVlV0xTcFBMUzQwQT09>

Meeting ID: 894-320-3774, Passcode: 620004 Ph #: 1-342-248-7799

- 12:00 **Call to Order**
- 12:05 **Adoption of Agenda**
Suggested Motion: I move to approve the agenda.
- 12:10 **Public Comment**
- 12:15 **Meet TCL Staff**
- Beth Holmes, Youth Programs Coordinator, [Summer Reading Report](#)
- 12:25 **Approval of Minutes**
- [July 16, 2020 Board Meeting](#)
 - [July 22, 2020 Financial Review Meeting](#)
 - [August 5, 2020 Special Board Meeting](#)
 - [August 20, 2020 Board Meeting](#)
- Suggested Motion:** I move to approve the minutes.
- 12:30 **Consent Agenda**
- [Financial Narrative and Financial Documents](#)
- Suggested Motion:** I move to approve the consent agenda.
- 12:35 **Correspondence Report**
- None
- 12:40 [Face Covering Resolution](#)
Suggested Motion: I move to approve the library face covering resolution.
- 12:45 [Library Reopening Resolution](#)
Suggested Motion: I move to approve the library reopening resolution.
- 12:50 **[Resolution to Consider a Bylaw Change](#)**
Suggested Motion: I move to approve the library to make a change in the bylaws.
[Bylaw Amendment 1](#)
[First Amendment to the Teton county Library Board Bylaw \(final\)](#)
[TCLIB BYLAWS AND RULES](#)

- 1:15 **Payment of Library [Vouchers](#)**
Suggested Motion: I move to approve the payment of library vouchers.
- 1:30 **Matters from Board, Staff, and Liaisons**
- [Director Report](#)
 - Liaison Updates from [TCL Foundation](#) and [Friends of TCL](#)
 - [Strategic Plan Review](#)
 - [Planning for the next Strategic Plan](#)
 - [TCL Policies Review](#)
- 1:50 **Executive Session**
- Library Director Review
- 1:50 **Adjourn**

Appendix:
[Expanded Financials](#)

Library Board Advance Planning Calendar

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