



TETON COUNTY LIBRARY BOARD MEETING
Thursday, October 15, 2020 at 12:00 pm

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Where appropriate, staff and public comments will be taken prior to board discussion

Library Board Meeting – Public Documents

<https://us02web.zoom.us/j/84485287711?pwd=N2hmd1BPN3NvNWt5RG5yMXR1S0NDUT09>

Meeting ID: 844 8528 7711 Passcode: 982905 16699006833

- 12:00 **Call to Order**

- 12:05 **Adoption of Agenda**
Suggested Motion: I move to approve the agenda.

- 12:10 **Public Comment**

- 12:20 **Meet TCL Staff**
 - Angela Jordan, Adult Services

- 12:25 **Approval of Minutes**
 - September 17, 2020 Board Meeting

- 12:30 **Consent Agenda**
 - [Financial Narrative/Documents \(September 2020\)](#)
 - [First Quarter FY2021 Financials \(July-September 2020\)](#)**Suggested Motion:** I move to approve the September and the First Quarter FY2021 Financials.

- 12:35 **Auditors' Report (ZOOM)**
 - Discussion

- 12:40 **Library Closure for Election**
Suggested Motion: I move to approve Alta Branch closure and suspension of curbside service at the Jackson Main Library on November 3, 2020 for voting.

- 12:45 **Correspondence Report**

- 12:50 **First Amendment to the TCL board Bylaws.**

Suggested Motion: I move to approve First Amendment to the TCL Board Bylaws

12:55 [Renewal of Postage Meter Contract](#)

Suggested Motion: I move to approve the Renewal of the Postage Meter Contract.

1:00 [Renewal of Graphic Design Contract](#)

Suggested Motion: I move to approve the Renewal of the Graphic Design Contract

1:05 [Renewal of Greeter Contract](#)

Suggested Motion: I move to approve the Renewal of the Library Greeter Contract

1:10 [Face Covering Resolution](#)

Suggested Motion: I move to approve the Library face covering resolution.

1:15 [Library Opening Review](#): Evaluation of Phase II, Proposal for Phase III

- Discussion

1:20 [Library Opening Resolution \(Phase II\)](#)

Suggested Motion: I move to approve the Phase II library reopening resolution.

1:25 Maintenance Plan [Review](#) and [Evaluation](#)

- Discussion

Capital Improvement Plan [Proposal \(Supporting TC CIP\)](#)

- Discussion

1:35 Payment of Library Vouchers

Suggested Motion: I move to approve the payment of library vouchers.

1:40 Matters from Board, Staff and Liaisons

- [Director's Report](#)
- Liaison Updates from [TCL Foundation](#) and [Friends of TCL](#)

2:00 Adjourn

Appendix:

[September Expanded Profit and Loss](#)

[September Expanded Balance Sheet](#)

[First Quarter 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