



TETON COUNTY LIBRARY BOARD MEETING
Regular Meeting Agenda
Thursday, May 19, 2022 @ 8:30a.m.

THIS MEETING IS IN-PERSON & VIRTUAL

Teton County Library – Learning Lab – 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 May Agenda.
- Approval of Minutes: [April 21, 2022 Regular Board Meeting](#)
Suggested Motion: I move to approve the minutes of the April 21, 2022 Regular Board Meeting
- Public Comment
- Correspondence
 - [TCLF Request to serve alcohol](#)**Suggested Motion:** I move to approve the Teton County Library Foundation request to serve alcohol, in accordance with the Teton County Facilities Policy, at the Foundation’s Summer Book Swap Event to be held on Sunday, June 26, 2022, from 5:30pm-7:00pm at the Teton County Library in Jackson.
- Library Financial Information
 - FY23 Budget Request - update
 - Financial Narrative: [Staff Report](#)
 - Financial Documents: Balance Sheets [March](#), [April](#) 2022 Expanded; P&Ls [March](#), [April](#) 2022 Expanded; P&L YTD [March](#), [April](#) FY22 Expanded; County Revenue Reports [March](#), [April](#) 2022; County Expenditure Reports [March](#), [April](#) 2022
- Reports
 - [Director’s Report](#)
 - Strategic Planning – progress report
 - [Library Space Use Survey - results](#)
 - [TCL Foundation Report](#)
 - [TCL Friends Report](#)
- Amendment to the Teton County Library Board By-Laws Resolution-**CONTINUE TO JUNE 16, 2022**
Suggested Motion: I move to pass the Amendment to the Teton County Library Board By-Laws Resolution effective May 19, 2022, as presented.

- **Board Updates**
 - Diversity Sub-Committee
 - [Equity/Diversity/Inclusion/Accessibility exercise](#)
 - Housing Taskforce – update
 - BoCC Quarterly Report
 - [TriBoard Quarterly Meeting](#), June 2 @ 4:00pm – set agenda

- **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.

- **Executive Session**
 - Personnel Matter
Suggested Motion: I move to go into Executive Session to discuss a personnel matter in accordance with Wyoming Statute 16-4-405.

- **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