



## TETON COUNTY LIBRARY BOARD MEETING Thursday, February 18, 2021 @ 8:30 a.m.

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

### Library Board Meeting – via Zoom

<https://us02web.zoom.us/j/86568598661?pwd=WFEyNE9kbjZkxQWS9iNFRRRL1hTdz09>

Meeting ID: 865 6859 8661 Passcode: 794950

- 8:30 **Call to Order**
- 8:35 **Adoption of Agenda**  
**Suggested Motion:** I move to approve the Agenda.
- 8:40 **Public Comment**
- 8:45 **Correspondence Report:** [Report Detail](#)
- 8:50 **Approval of Minutes**
  - [January 21, 2021 Meeting Minutes](#)**Suggested Motion:** I move to approve the minutes from the January 21, 2021 Board Meeting
- 9:00 **Consent Agenda**
  - [Financial Narrative](#) (Staff Report) / Documents (December 2020)  
01.31.21 Balance Sheet January 2021 P&L YTD P&L January 2021 Check Register  
Reimbursements from TCLF January 2021**Suggested Motion:** I move to approve the January 2021 Financial Narrative and Documents.
- 9:05 **Matters from Board, Staff and Liaisons**
  - [Director's Report](#)
  - [TCL Foundation Report](#)
  - TCL Friends Report
  - Foundation Liaison Report
  - Friends Liaison Report
  - Director Recruiting
- 9:30 **Renewal of Alta Branch Cleaning Contract**
  - [Staff Report](#)
  - **Suggested Motion:** I move to approve the two-year renewal of the Alta Branch Cleaning Contract with White Glove Professional Cleaning.
- 9:35 **Facilities Condition Assessment**
  - [Staff Report](#)

- **Suggested Motion:** I move to approve the proposal by Bureau Veritas as a sole source contract to provide a Facility Condition Assessment for the Main Branch in the amount of \$6,500.00

**9:40**      [FY 22 Budget Development: FY 22 Budget for Submission](#)

- **Staff Report**
- **Suggested Motion:** I move to approve the FY22 Budget for Submission, with permission for staff to make minor corrections as needed.

**10:15**      **Payment of Library Vouchers**

- **Vouchers**

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

**10:20**      **Adjourn**

**Appendix:**

**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