



**TETON COUNTY LIBRARY BOARD
SPECIAL MEETING
Thursday, March 25, 2021 @ 9:00 a.m.**

*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

In County Commissioners Chambers 200 S Willow St. Jackson WY

Zoom Link: <https://us02web.zoom.us/j/85649592165?pwd=TS9ZU2c5VVVjQWw5WXV3NUEwWFZ1UT09>
Meeting ID: 856 4959 2165 Passcode:890746 Phone: 1 253 215 8782

- 9:00 Call to Order**

- 9:01 Board Member Working Agreements**
 - [TCL Board Policies Draft Rev A](#)
 - [Proposal for Mediator](#)

- 9:30 Staff and Community Surveys**
 - [Proposal](#)

- 10:00 Executive Session – Personnel Matter (Interim Director Contract Review)**
 - **Suggested Motion:** I move to go into Executive Session to discuss a personnel matter in accordance with Wyoming Statute 16-4-405.

- 10:31 Adjourn**

Appendix:

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	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