



TETON COUNTY LIBRARY

BIBLIOTECA DEL CONDADO DE TETON

TETON COUNTY LIBRARY BOARD OF DIRECTORS

Regular Meeting Agenda
125 Virginian Lane, Jackson, Wyoming
Thursday, January 15, 2026 – 9:30am

Zoom Link: <https://us02web.zoom.us/j/85682741299?pwd=Y29TWdJlTktJdGZma3hOZUpvUU1RQT09>

THIS MEETING IS BOTH IN-PERSON AND VIRTUAL

Virtual Attendance Participation Disclosure: The opportunity to attend and participate in this meeting virtually via zoom is being offered as a courtesy. The meeting will be held at the physical location identified above regardless of any technical or other issues that prevent virtual broadcasting and/or virtual participation.

- **Call to Order/Pronouncement of a Quorum**
- **Adoption of Agenda**
Suggested Motion: I move to approve the January 2026 Regular Meeting Agenda.
- **Approval of Minutes:** November 20, 2025 Regular Meeting; December 18, 2025 Voucher Meeting
Suggested Motion: I move to approve the minutes of the November 20, 2025 Regular Meeting and the December 18, 2025 Voucher Meeting.
- **Correspondence**
- **Public Comment**
Public comment for Action Items is taken at the time the item is presented. This section is reserved for public comment on all other agenda items, or for items not included on today's agenda. Public comment is limited to 3 minutes. As a general practice, the Library Board of Directors will not hold discussion or respond to these comments. If you are attending the meeting via Zoom and wish to make public comment, please use the 'raise hand' feature. You can also submit public comment at any time by sending an email to board@tclib.org.
- **Financial Information & Reports**
 - Staff Report: Financial Narrative
 - Financial Documents: Expenditures & Appropriations December 2025; County Revenue Report December 2025; On Deposit w/ State Library December 2025; Capital Reserve Fund December 2025, Warrant Register December 2025
- **Consideration of Payment of Library Vouchers**
Suggested Motion: I move to approve the payment of library vouchers in the amount of \$xxx.xx.
- **Director's Monthly Report** – January 2026
- **Teton County Library Foundation & Friends Report** – January 2026
- **Yellowstone-Teton Clean Cities – Dept of Transportation Charging & Fueling Infrastructure Grant**

Update – Erik Kimball, Teton County Sustainability Coordinator

- **Library Lighting Project** – Erik Kimball, Teton County Sustainability Coordinator
- **Matters from Board Members, Library Employees, Supporting Organizations, & Partners**
 - Website Redesign, Library Board pages – Estella Terrazas, Administrative Services Manager
- **Adjourn**
Suggested Motion: I move to adjourn this January 15, 2026 regular meeting.