

Nashville Public Library Board of Trustees
Agenda
December 13, 2022
Main Library
615 Church Street, Nashville, TN 37219
12:00pm

- I. Call to Order / Roll Call
- II. Metro Ordinance required to be announced at all Board Meetings – *Chair, Joyce Searcy*
 - a. “Pursuant to the provisions of § 2.68.030 of the Metropolitan Code of Laws, please take notice that decisions of the Nashville Public Library Board may be appealed to the Chancery Court of Davidson County for review under a common law writ of certiorari. Any appeal must be filed within sixty days after entry of a final decision by the Board. Any person or other entity considering an appeal should consult with an attorney to ensure that time and procedural requirements are met.”
- III. Board Chair Comments, *Joyce Searcy, Chair*
- IV. Approval of Minutes
 - a. October 20, 2022pgs. 1-6
- V. Interim Library Director Report, *Terri Luke*
- VI. Foundation Report, *Shawn Bakker*
- VII. Staff Report
 - a. Marketer of the Year Award, *Andrea Fanta*
 - b. Foundation Budget Process for FY23, *Shawn Bakker*
 - c. Library Courtyard Repair, *Susan Drye*
- VIII. New Business
 - a. Recognition for Brian Hull, *Katy Varney*
- IX. Adjournment

Next Scheduled Board of Trustees Meeting
12:00 noon – January 17, 2022
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615 Church Street Nashville TN 37219

