

**Nashville Public Library Board of Trustees**  
**Agenda**  
**January 17, 2023**  
**Main Library**  
**615 Church Street**  
**Nashville, TN 37221**  
**12:00 noon**

- 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: December 13, 2022, and January 3, 2023
- V. Interim Library Director Report, *Terri Luke*
- VI. Foundation Report, *Shawn Bakker*
- VII. Staff Report
  - a. Library of Things, *Noel Rutherford*
- VIII. Old Business
  - a. Review Library Director Job Description, *Joyce Searcy and Sherry Adams*
- IX. Adjournment

**Next Scheduled Board of Trustees Meeting**

February 21, 2023  
Green Hills Branch Library  
3701 Benham Ave  
Nashville, TN 37215