

Nashville Public Library Board of Trustees
Agenda
April 16, 2024
Bellevue Branch Library
720 Baugh Road
Nashville, TN 37221
12:00 PM

- 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. Public Comments
 - a. “Pursuant to T. C. A. § 8-44-12, time is reserved at the beginning of Library Board meetings for which there is an actionable item on the agenda for public comment germane to items on the agenda. Up to five people will be allowed up to three minutes each to speak. Speakers must register within one half hour prior to the beginning of the meeting by signing their name on a physical sign-up sheet available at the entrance, and identifying any agenda item on which they intend to comment.
- IV. Board Chair Comments, *Joyce Searcy*
- V. Approval of Minutes: March 19, 2024
- VI. Interim Library Director Report, *Terri Luke*
- VII. Foundation Report, *Shawn Bakker*
- VIII. New Business
 - a. Wishing Chair Productions Presentation, *Linda Harrison, and Bret Wilson*
 - b. Library Board Elections, *Joyce Searcy*
 - c. Library Board Retreat, Date and Location, *Joyce Searcy*
 - d. Collection Development Policy Update, *Lee Boulie*
 - e. Resolution 2024 – 01.....pg. 43
 - e. Information Presented by the SEIU, *Kyle Cook*
- IX. Adjournment

Next Scheduled Board of Trustees Meeting
May 21, 2024
Main Library
615 Church Street
Nashville, TN 37219
12:00 PM