

**Event:** Nashville Public Library Board Meeting - February '21

**Date and Time:** Tuesday, February 16, 2021 12:00 pm

**Please join this meeting at least 15 minutes before the meeting starts.**

When it's time, you may join the Event by clicking on the below link:

<https://nashville.webex.com/nashville/onstage/g.php?MTID=e486392ecd91cde8cad2f8178641b0cd2>

**If you would like to join via phone:**

Call '415-655-0002'

When prompted for the meeting access code, enter '187 330 8877' followed by #

When prompted, press # to indicate you are an attendee

**If the link does not work:**

Go to <https://nashville.webex.com/>

Enter '187 330 8877' in the Join Meeting Text box and hit enter

Fill in your information on the right hand-side

Enter the Event Password, enter 'library'

Click on 'Join Now'

**Nashville Public Library Board of Trustees**

**Agenda**

**February 16, 2021**

**WebEx – 12:00 noon**

- I. Call to Order / Roll Call
- II. Metro Ordinance required to be announced at all Board Meetings – *Chair, Keith Simmons*
  - 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. Motion to Approve Conducting Meeting by Electronic Means and Suspending Rules
  - a. I move that the items on the meeting agenda constitute essential business of this Board, meeting electronically is necessary to protect the health, safety, and welfare of Tennesseans considering the COVID-19 outbreak, and any rule that conflicts with Governor’s Executive Order 16 permitting electronic meetings be suspended.

- IV. Public Comment
- V. Board Chair Comments, *Keith Simmons, Chair*
- VI. Approval of Minutes: January 19, 2021
- VII. Library Director Report, *Kent Oliver*
- VIII. NPL Foundation Update, *Shawn Bakker*
- IX. Staff Reports
  - a. EDI Committee Report, *Susan Drye*
- X. New Business
  - a. Conference Center Policy Update, *Jena Schmid*
- XI. Adjournment

**Next Scheduled Board of Trustees Meeting**

March 16, 2021

Location: TBD