

NOTICE OF ELECTRONIC MEETING and PUBLIC ACCESS

Members of the public may not attend this meeting in person in order to protect the public health, safety, and welfare. Nashville Public Library Board of Trustees members will not be physically located at their usual meeting location and will participate electronically.

If you would like to provide a comment to the board prior to the meeting, please call 629-255-1908, listen to the prompt, and leave a voicemail for the board

Public Announcement Information

Event: Nashville Public Library Board Meeting - March '21

Date and Time: Tuesday, March 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=ea6bf00831f534a68ce1a52ee229cf935>

If you would like to join via phone:

Call '415-655-0002'

When prompted for the meeting access code, enter '187 072 1685' followed by #

When prompted, press # to indicate you are an attendee

If the link does not work:

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

Enter '187 072 1685' 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

March 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: February 16, 2021
- VII. Library Director Report, *Kent Oliver*
- VIII. NPL Foundation Update, *Shawn Bakker*
- IX. Staff Reports
 - a. Collections, Holds, and Trends, *Lee Boulie*
- X. New Business
 - a. NPL and NPLF MOU, *Kent Oliver*
 - b. Mobile WIC/NPL MOU, *Liz Atack*
 - c. Limitless Library and MNPS MOU, *Stephanie Rodriguez*
 - d. NAZA and MNPS MOU, *Stephanie Rodriguez*
 - e. NPL and CMHoF MOU, *Stephanie Rodriguez*
 - f. Phase 2 Service Expansion Discussion, *Kent Oliver, Terri Luke, Jena Schmid*
- XI. Adjournment

Next Scheduled Board of Trustees Meeting

April 20, 2021

Location: TBD