

Nashville Public Library Board of Trustees
Agenda
April 17, 2018
Main Library
615 Church Street
Board Room – 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. Introduce Visitors
- IV. Public Comment
- V. Board Chair Comments – *Keith Simmons, Chair*
- VI. Approval of Minutes: March 20, 2018
- VII. Library Director Report
 - a. Library Director, *Kent Oliver*
 - b. Budget Update, *Kent Oliver*
- VIII. Staff Reports
 - a. Donelson and Hadley Park Branches, *Kent Oliver & Larry Price*
 - b. Courtyard Update, *Susan Drye*
 - c. Summer Challenge, *Lisa Bubert*
 - d. Violins of Hope, *Liz Coleman*
- IX. New Business
 - a. Security Staff Narcan Policy, *Susan Drye & Mark Crowder*
- X. Adjournment

Next Board of Trustees Meeting
12:00 noon – May 15, 2018
East Branch Library – Meeting Room
206 Gallatin Avenue