

**Nashville Public Library Board of Trustees**  
**Agenda**  
**August 15, 2017**  
**Green Hills Branch Library**  
**3701 Benham Ave**  
**Meeting 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: June 20, 2017
- VII. Library Director Report
  - a. Library Director, *Kent Oliver*
- VIII. Staff Reports
  - a. Madison Renovation, *Larry Price*
- IX. Old Business
  - a. Review Strategic Plan Draft, *Kent Oliver*
- X. Adjournment

**Next Board of Trustees Meeting**  
12:00 noon – September 19, 2017  
Green Hills Branch Library – Meeting Room  
3701 Benham Ave  
Nashville TN 37215