

Nashville Public Library Board of Trustees
Agenda
December 12, 2017
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: October 17, 2017
- VII. Library Director Report
 - a. Library Director, *Kent Oliver*
- VIII. Staff Reports
 - a. Donelson Library Update, *Kent Oliver*
- IX. New Business
 - a. Foundation Budget Discussion, *Kent Oliver*
 - b. Private Events Update & Private Events Policy Resolution, *Jena Schmid*
 - c. Main Meeting Room Policy Resolution, *Jena Schmid*
 - d. One-Time Waiving of Fees for MNPS Students Resolution, *Susan Drye*
 - e. Non-resident Card MOA & Non-resident Card Resolution, *Kent Oliver*
- X. Adjournment

Next Board of Trustees Meeting

12:00 noon – January 16, 2017

Main Library – Board Room

615 Church Street

Nashville TN 37219