

**Nashville Public Library Board of Trustees**  
**Agenda**  
**February, 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: December 12, 2017
- VII. Library Director Report
  - a. Library Director, *Kent Oliver*
  - b. Budget Update, *Kent Oliver*
- VIII. Staff Reports
  - a. GROW, *Dr. Shari Barkin, MD, MSHS*
  - b. HR Diversity Report, *Sherry Adams*
  - c. Volunteer Update, *Amy Pierce*
  - d. Interns Program, *Helen Sanders*
- IX. New Business
  - a. Board Meeting Locations, *Kent Oliver*
  - b. AV Policy & Resolution, *Felicia Wilson and Ken Fieth*
- X. Adjournment

**Next Board of Trustees Meeting**  
12:00 noon – March 20, 2017  
**LOCATION TO BE DETERMINED**