

Nashville Public Library Board of Trustees
Agenda
July 17, 2018
Inglewood Branch Library
312 Gallatin Pike
Nashville, TN 37216
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 19, 2018
- VII. Library Director Report
 - a. Library Director, *Kent Oliver*
- VIII. Staff Reports
 - a. Civil Society & Collections, *Noel Rutherford and Lindsey Patrick*
 - b. Read to Rise Marketing Presentation, *Andrea Fanta and Terri Thomas*
- IX. New Business
 - a. Amendment to Fee Schedule Resolution, *Susan Drye & Felicia Wilson*
- X. Adjournment

Next Board of Trustees Meeting

NO AUGUST MEETING

12:00 noon – September 18, 2018
Main Library – Board Room
615 Church Street
Nashville TN 37219