

**Nashville Public Library Board of Trustees**  
**Agenda**  
**June 19, 2018**  
**Main Library**  
**615 Church Street**  
**Nashville TN 37219**  
**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: May 15, 2018
- VII. Library Director Report
  - a. Library Director, *Kent Oliver*
- VIII. Staff Reports
  - a. Libraries as Feeding Sites, *Lauren Gilpin & Jessica Piper*
- IX. New Business
  - a. Updated Collection Development Policy, *Felicia Wilson*
  - b. Library Director’s Contract
- X. Adjournment

**Next Board of Trustees Meeting**

12:00 noon – July 17, 2018  
Main Library – Board Room  
615 Church Street  
Nashville TN 37219