

**Nashville Public Library Board of Trustees**  
**Agenda**  
**March 20, 2018**  
**Bordeaux Branch Library**  
**4000 Clarksville Pike**  
**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: February 20, 2018
- VII. Library Director Report
  - a. Library Director, *Kent Oliver*
- VIII. Staff Reports
  - a. HR Diversity Report, *Sherry Adams*
  - b. Volunteer Update, *Amy Pierce*
  - c. Interns Program, *Helen Sanders*
  - d. Provence Café, *Kent Oliver*
- IX. Old Business
  - a. Board Meeting Locations through December 2018
- X. New Business
  - a. Rescinding Obsolete Policies Resolution, *Jena Schmid*
- XI. Adjournment

**Next Board of Trustees Meeting**

12:00 noon – April 17, 2018  
Main Library – Board Room  
615 Church Street