

Nashville Public Library Board of Trustees
Agenda
May 15, 2018
East Branch Library
206 Gallatin Ave.
Meeting Room – 11:45 a.m.

- 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: April 17, 2018
- VII. Library Director Report
 - a. Library Director, *Kent Oliver*
- VIII. Board Elections
- IX. Staff Reports
 - a. Women’s Suffrage Space, *Kent Oliver*
 - b. Church Street Park, *Kent Oliver*
 - c. Donelson Branch Library, *Kent Oliver & Larry Price*
- X. New Business
 - a. Updated Gift Art Policy, *Jena Schmid*
- XI. Adjournment

Next Board of Trustees Meeting
12:00 noon – June 19, 2018
Main Library – Board Room
615 Church Street