

Nashville Public Library Board of Trustees
Agenda
May 16, 2017
Green Hills Branch Library
3701 Benham Ave
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: April 18, 2017
- VII. Library Director Report
 - a. Library Director, *Kent Oliver*
- VIII. Staff Reports
 - a. Woodland Hills Youth Development Center Presentation, *Raemona Taylor/Luke Herbst*
 - b. Conference Center Update, *Jena Schmid*
 - c. Budget Update, *Kent Oliver*
 - d. NPL Strategic Planning, *Kent Oliver*
- IX. New Business
 - a. Submission of Nashville Public Library Board Agendas and Minutes to Nashville.gov Policy, *Kent Oliver*
- X. Adjournment

Next Board of Trustees Meeting
12:00 noon – June 20, 2017
Green Hills Branch Library – Meeting Room
3701 Benham Ave
Nashville TN 37215