

Nashville Public Library Board of Trustees
Agenda
October 16, 2018
Richland Park Branch Library
4711 Charlotte Ave
Nashville, TN 37209
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: September 18, 2018
- VII. Board Meeting Schedule (remainder 2018 & 2019)
- VIII. Library Director Report
 - a. Library Director, *Kent Oliver*
- IX. Staff Reports
 - a. 1st Floor Art Gallery, *Jena Schmid and Liz Coleman*
- X. New Business
 - a. Blueprint for Early Childhood Success Backbone Agency Discussion, *Kent Oliver*
 - b. 3-D Printing Policy, *Elyse Adler and Niq Tognoni*
 - c. 2019 NPL Holiday Schedule Resolution, *Susan Drye*
- XI. Adjournment

Next Board of Trustees Meeting
12:00 noon – December 11, 2018
Main Library – Board Room
615 Church Street
Nashville TN 37219