

Nashville Public Library Board of Trustees
Agenda
October 17, 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: September 19, 2017
- VII. Library Director Report
 - a. Library Director, *Kent Oliver*
- VIII. New Business
 - a. 2018 NPL Holiday Schedule Resolution, *Susan Drye*
 - b. Friends of the Library/Nashville Public Library Foundation Discussion, *Kent Oliver*
 - c. Non-resident Card Update, *Kent Oliver*
- IX. Adjournment

Next Board of Trustees Meeting
12:00 noon – December 12, 2017
Main Library – Board Room
615 Church Street
Nashville TN 37219