

Nashville Public Library Board of Trustees

Agenda

September 18, 2018

Main Library

615 Church Street

Nashville, TN 37219

Board Room – 10:30 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 Presentation: Bobby Braddock
- VI. Board Chair Comments – *Keith Simmons, Chair*
- VII. Approval of Minutes: July 17, 2018
- VIII. Library Director Report
 - a. Library Director, *Kent Oliver*
- IX. Staff Reports
 - a. Women’s Suffrage Update, *Kent Oliver*
 - b. PR Campaign, *Shawn Bakker*
 - c. Summer Challenge Summary, *Lisa Bubert*
- X. Adjournment

Next Board of Trustees Meeting

12:00 noon – October 16, 2018

Richland Park Library – Meeting Room

4711 Charlotte Ave

Nashville TN 37209