

**Nashville Public Library Board of Trustees**  
**Agenda**  
**April 16, 2019**  
**Madison Branch Library**  
**610 Gallatin Pike S**  
**Madison, TN 37115**  
**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: February 19, 2019
- VII. Library Director Report
  - a. Library Director, *Kent Oliver*
- VIII. Board Elections
- IX. Staff Reports
  - a. NAZA, *Anna Harutyunyan*
  - b. Hadley Park Branch & Richland Park Branch Community Meetings, *Susan Drye*
  - c. Summer Reading Challenge, *Lisa Bubert*
- X. New Business
  - a. Naming Former 1<sup>st</sup> Floor Gallery Space, *Kent Oliver*
  - b. Branch Meeting Room, Computer Classroom and Study Room Policy revision, *Jena Schmid and Terri Luke*
- XI. Adjournment

**Next Board of Trustees Meeting**  
12:00 noon – May 21, 2019  
Main Library – Board Room  
615 Church Street  
Nashville, TN 37219