

Nashville Public Library Board of Trustees
Agenda
February 18, 2020
Looby Branch Library
2301 Rosa L Parks Blvd
Nashville, TN 37228
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: December 10, 2019
- VII. Library Director Report
 - a. Library Director, *Kent Oliver*
- VIII. Staff Reports
 - a. Budget Update, *Kent Oliver*
 - b. Advocacy Update, *Kent Oliver, Katy Varney*
 - c. Foundation Update
 - d. Customer Service Initiative, *Terri Luke, Jessica Piper, Lindsay Patrick*
- IX. Old Business
 - a. Towing Policy Discussion, *Susan Drye*
 - b. Privacy Policy Discussion, *Jena Schmid, Bryan Jones*
- X. Adjournment

Next Board of Trustees Meeting

March 17, 2020
Main Library – Board Room
615 Church Street
Nashville, TN 37219