

Nashville Public Library Board of Trustees
Agenda
July 16, 2019
Main Library
615 Church Street
Nashville, TN 37219
Board 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: June 18, 2019
- VII. Library Director Report
 - a. Library Director, *Kent Oliver*
 - b. Budget Update, *Kent Oliver*
- VIII. Staff Reports
 - a. Making of Momotaro, *Elyse Adler*
 - b. Studio NPL Update, *Niq Tognoni*
 - c. Statistical Review, *Kent Oliver & Bernadette Hukan*
 - d. Strategic Plan Update, *Kent Oliver*
- IX. Adjournment

Next Board of Trustees Meeting
12:00 noon – September 17, 2019
Main Library – Board Room
615 Church Street
Nashville, TN 37219