

Nashville Public Library Board of Trustees
Agenda
June 18, 2019
Bordeaux Branch Library
4000 Clarksville Pike
Nashville, TN 37218
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: May 21, 2019
- VII. Library Director Report
 - a. Library Director, *Kent Oliver*
- VIII. Staff Reports
 - a. Summer Reading Update, *Elyse Adler*
 - b. Envision Cayce Update, *Susan Drye & Terri Luke*
 - c. Votes for Women Project Update, *Jena Schmid*
 - d. Student Transition to NPL Card, *Kent Oliver*
- IX. New Business
 - a. Facilities Master Plan Update Resolution, *Susan Drye*
 - b. Library Director’s Contract, *Susan Drye*
- X. Adjournment

Next Board of Trustees Meeting
12:00 noon – July 16, 2019
Main Library – Board Room
615 Church Street
Nashville, TN 37219