

Nashville Public Library Board of Trustees
Agenda
March 17, 2020
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: February 18, 2019
- VII. Library Director Report
 - a. Library Director, *Kent Oliver*
- VIII. Staff Reports
 - a. Tornado Update, *Kent Oliver and Susan Drye*
 - b. COVID-19 Response, *Kent Oliver*
 - c. 2020 Census, *Bernadette Hagan*
- IX. New Business
 - a. Interlibrary Loan Policy Resolution, *Noel Rutherford*
- X. Adjournment

Next Board of Trustees Meeting
April 21, 2020
Edgehill Branch Library – Meeting Room
1409 12th Ave South
Nashville, TN 37203