

Notice of Electronic Meeting and Public Access

Members of the public may not attend this meeting in person in order to protect the public health, safety, and welfare. Nashville Public Library Board of Trustees members will not be physically located at their usual meeting location and will participate electronically.

If you would like to provide a comment to the board prior to the meeting, please call 629-255-1908, listen to the prompt, and leave a voicemail for the board.

To listen to the meeting live, please call into the meeting 15 minutes prior to the start time:

1. Call 415-655-0002
2. When prompted for the meeting access code, enter '962 121 996' followed by #
3. When prompted, press # to indicate you are an attendee

This meeting will be posted to the Metro Nashville Network within 48 hours.

Nashville Public Library Board of Trustees

Agenda

May 19, 2020

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. Motion to Approve Conducting Meeting by Electronic Means and Suspending Rules
- IV. Public Comment
- V. Board Chair Comments – *Keith Simmons, Chair*
- VI. Approval of Minutes: April 21, 2020
- VII. Library Director Report, *Kent Oliver*
 - a. Metro Budget Update
 - b. Votes for Women Update
- VIII. Staff Report
 - a. NPL Universe, *Andrea Fanta*
- IX. Old Business

- a. Reopening Plan, *Kent Oliver*
 - b. Foundation Budget Discussion
- X. New Business
- a. Smith Springs Road Property Discussion, *Kent Oliver*
- XI. Adjournment

Next Board of Trustees Meeting

June 16, 2020

12:00 noon

Location: To Be Determined