

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.

Event: 10/20/20

Date and Time: 10/20/20 @ 12:00 PM

Please join this meeting at least 15 minutes before the meeting starts.

When it's time, you may join the Event (hover mouse over green button and use Ctrl+Click to follow link)

A green rectangular button with the text "Join Event" in white, centered within the button.

Link: <https://nashville.webex.com/nashville/onstage/g.php?MTID=ea234465b408e7a1f41163f8fd1fb07ff>

If you would like to join via phone:

- 1) Call '415-655-0002'
- 2) When prompted for the meeting access code, enter '146 012 9168' followed by #
- 3) When prompted, press # to indicate you are an attendee

If the link does not work:

- 1) Go to Nashville.webex.com
- 2) Enter '146 012 9168' in the Join Meeting Text box and hit enter
- 3) Fill in your information on the right hand-side
- 4) Enter the Event Password, enter 'metro'.
- 5) Click on 'Join Now'

Nashville Public Library Board of Trustees

Agenda

October 20, 2020

WebEx – 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
 - a. I move that the items on the meeting agenda constitute essential business of this Board, meeting electronically is necessary to protect the health, safety, and welfare of Tennesseans considering the COVID-19 outbreak, and any rule that conflicts with Governor’s Executive Order 16 permitting electronic meetings be suspended.
- IV. Public Comment
- V. Board Chair Comments, *Keith Simmons, Chair*
- VI. Approval of Minutes: September 15, 2020
- VII. Votes for Women Update
- VIII. Library Director Report, *Kent Oliver*
 - a. 2021 Board Meeting Dates
- IX. Staff Reports
 - a. General Survey Results, *Elyse Adler*
 - b. NAZA 10 Year Celebration, *Elyse Adler*
 - c. NPL’s support of MNPS Report, *Elyse Adler*
- X. New Business
 - a. Resolution (closing Sunday, December 26, 2021), *Susan Drye*
- XI. Adjournment

Next Scheduled Board of Trustees Meeting

December 8, 2020

Location: TBD