

**Nashville Public Library Board of Trustees**  
**Agenda**  
**September 17, 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: July 16, 2019
- VII. Library Director Report
  - a. Library Director, *Kent Oliver*
- VIII. Staff Reports
  - a. eBooks, *Kent Oliver*
  - b. Summer Reading Challenge Summary, *Lisa Bubert and Cassie Welch*
- IX. New Business
  - a. Update to Polling Place, Petitioning, and Political Campaign Policy Discussion, *Susan Drye*
- X. Adjournment

**Next Board of Trustees Meeting**  
12:00 noon – October 15, 2019  
Donelson Branch Library – Meeting Room  
2315 Lebanon Pike  
Nashville, TN 37214