

**Nashville Public Library Board of Trustees**  
**Agenda**  
**December 14, 2021**  
**Main Library**  
**615 Church Street**  
**Nashville, TN 37219**  
**Special Collections Center – 12:00 noon**

- I. Call to Order / Roll Call
- II. Metro Ordinance required to be announced at all Board Meetings – *Chair, Joyce Searcy*
  - 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. Public Comment
- IV. Board Chair Comments, *Joyce Searcy, Chair*
- V. Approval of Minutes
  - a. October 25, 2021
- VI. Library Director Report, *Kent Oliver*
  - a. Budget
- VII. Nashville Public Library Foundation Report, *Shawn Bakker*
- VIII. New Business
  - a. NECAT Endorsement Resolution, *Kent Oliver and Lee Boulie*
- IX. Adjournment

**Next Scheduled Board of Trustees Meeting**

12:00 noon – January 18, 2022

Main Library  
615 Church Street  
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