

Nashville Public Library Board of Trustees
Agenda
April 19, 2022
Madison Branch Library
610 Gallatin Pike South, Madison, TN 37115
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: March 15, 2022 & Special Board Meeting Minutes on April 12, 2022
- VI. Library Director Report, *Kent Oliver*
 - a. Foundation Budget Process Change FY23
- VII. Nashville Public Library Foundation Report, *Shawn Bakker*
- VIII. Board Elections
- IX. Staff Reports
 - a. Madison Update, *Jessica Piper*
 - b. Facilities Update, *Susan Drye*
 - c. Security Update, *Susan Drye*
 - d. I Read Banned Books, *Andrea Fanta*
- X. New Business
 - a. Computer Printing Fee Resolution, *Jena Schmid*.....pg 34-35
 - b. *Adult Backbone Education Transfer, Liz Atack*.....pg. 36-38
 - c. *New Director Search Update, Keith Simmons*
- XI. Adjournment

Next Scheduled Board of Trustees Meeting
12:00 noon – May 17, 2022