Nashville Public Library Board of Trustees Agenda May 17, 2022 Main Branch Library 615 Church St. Nashville TN, 37215

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. Board Chair Comments, Joyce Searcy, Chair
 - a. Library Director Replacement Search Process
- IV. Approval of Minutes
 - a. April 19, 2022
- V. Library Director Report, Kent Oliver
 - a. Recommended Budget
- VI. Staff Reports
 - a. Summer Reading, Jena Schmid
- VII. New Business
 - a. Policy Regarding Outside Tour Groups Jena Schmid
- VIII. Adjournment

Next Scheduled Board of Trustees Meeting

12:00 noon – June 21, 2022 Edmondson Pike Library 5501 Edmondson Pike, Nashville, TN 37211