

Nashville Public Library Board of Trustees
Agenda
July 19, 2022
Main Library – Conference Room 1 A/B
615 Church St, Nashville TN 37219
11:00am

- 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. Mayor John Cooper Comments
- IV. Board Chair Comments, *Joyce Searcy, Chair*
 - a. New Director Search Process Update
- V. Approval of Minutes
 - a. June 21, 2022pgs. 1-5
- VI. Library Director Report, *Kent Oliver*
 - a. Data in Monthly Board Report
 - b. Budget Update
- VII. NPLF Updates, *Shawn Bakker*
- VIII. New Business
 - a. Discussion: Security Defense at Nashville Public Librarypg. 37-39
 - b. Approval for Interim Director Salarypg. 39-40
- IX. Adjournment

Next Scheduled Board of Trustees Meeting
12:00 noon – September 20, 2022
North Library
1001 Monroe Street, Nashville TN 37208

