

Nashville Public Library Board of Trustees
Agenda
September 20, 2022
Main Library
615 Church St. Nashville, TN 37219
12:00pm

- 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. RFP Update and Director Search
- IV. Approval of Minutes
 - a. July 19, 2022pgs. 1-5
- V. Interim Library Director Report, *Terri Luke*
- VI. Foundation Report, *Shawn Bakker*
- VII. Staff Report
 - a. Marketing Update, *Andrea Fanta*
- VIII. New Business
 - a. Library Board Recognizing the Mayor and Metro Council, *Kate Ezell*
- IX. Adjournment

Next Scheduled Board of Trustees Meeting
12:00 noon – October 18, 2022
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