

**Nashville Public Library Board of Trustees
Special Called Meeting Agenda
April 11, 2023 at 12:00 p.m.
North Branch
1001 Monroe Street
Nashville, TN 37208**

- 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*
- IV. Approval of Minutes: March 21, 2023
- V. New Business
 - a. Recruiting Firm Introduction (via Zoom), *Joyce Searcy and Karen Miller*
- VI. Interim Library Director Report, *Terri Luke*
- VII. Foundation Report, *Shawn Bakker*
- VIII. Staff Report
 - a. North Branch Overview, *Cloreace Eppenger*
 - b. Summer Challenge, *Nikki Glassley*
- IX. Adjournment

**Next Scheduled Board of Trustees Meeting
May 16, 2023
615 Church Street
Nashville, TN 37211
12:00 noon**