Nashville Public Library Board of Trustees Agenda June 20, 2023 Donelson Branch Library 2315 Lebanon Pike Nashville, TN 37214 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
- IV. Approval of Minutes: May 16, 2023
- V. Action Item: "Approval Item: Discuss and adopt a Public Comment Policy consistent with new State law effective July 1, 2023, *Derrick Smith*
- VI. Interim Library Director Report, Terri Luke
- VII. Foundation Report, Shawn Bakker
- VIII. Staff Report
 - a. Statistics for the Board Packet, John McFarland
 - b. Limitless Libraries, Linda Harrison, and Syreeta Butler
 - c. Donelson Branch Overview, Ryan Darrow
 - IX. Adjournment

Next Scheduled Board of Trustees Meeting
July 18, 2023
Main Library
615 Church Street
Nashville, TN 37211
12:00 noon