

**Nashville Public Library Board of Trustees**  
**Agenda**  
**September 19, 2023**  
**Bordeaux Branch**  
**4000 Clarksville Pike**  
**Nashville, TN 37218**  
**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. Public Comments
- IV. Board Chair Comments, *Joyce Searcy*
- V. Approval of Minutes: July 18, 2023
- VI. Resolution to Recognize the Bordeaux Library Staff, *Joyce Searcy*.....pg. 70
- VII. Presentation of the Library Director Finalists, *Karen Miller*, Principal and Owner at Bradbury Miller Associates and *Razel Jones*, Workforce Diversity Manager at Metropolitan Government of Nashville and Davidson County
- VIII. Interim Library Director Report, *Terri Luke*
- IX. Foundation Report, *Shawn Bakker*
- X. New Business
  - a. Approval for Interim Director Salary Increase, *Susan Drye*.....pg. 72
  - b. Early Literacy Presentation, *Lisa Wiltshire*, Program Director at the Prenatal to 3 Impact Center at Vanderbilt University
- XI. Adjournment

**Next Scheduled Board of Trustees Meeting**  
**October 17, 2023**  
**Main Library**  
**615 Church Street**  
**Nashville, TN 37219**  
**12:00 noon**