

**Nashville Public Library Board of Trustees
Special Called Meeting Agenda
October 31, 2023
Midtown Hills Police Precinct
1441 12th Avenue South
Nashville, TN 37203
9:00AM**

- 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. Public Comments
- IV. New Business
 - a. Interview Preparation Review, *Karen Miller*
 - b. Board Interview, *Linda Harrison*
 - c. Board Interview, *Jason Kuhl*
 - d. Board Interview, *Chad Helton*
 - e. *Lunch*
 - f. Board Interview, *Roberta Phillips*
 - g. Discussion, deliberation, and decisions regarding employing a Library Director and negotiating a contract of employment.
- V. Adjournment

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