

Nashville Public Library Board of Trustees
Agenda
October 17, 2023
Main Library
615 Church Street
Nashville, TN 37219
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: September 19, 2023
- VI. Interim Library Director Report, *Terri Luke*
- VII. Foundation Report, *Shawn Bakker*
- VIII. Old Business
 - a. Library Director Search, *Joyce Searcy*
- IX. New Business
 - a. Early Literacy Resolution, *Katy Varney*..... pg. 52
 - b. Updated Collection Development Policy for Limitless Libraries, *Linda Harrison*
 - c. Updated NPL/NPLF Memorandum of Agreement, *Shawn Bakker and Terri Luke*
 - d. Metro Arts and NPL partnership, *Jena Schmid*
- X. Adjournment

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