

Nashville Public Library Board of Trustees
Agenda
September 17, 2024
Goodlettsville Branch Library
205 Rivergate Parkway
Goodlettsville, TN 37072
12:00 PM

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

- a. “Pursuant to T. C. A. § 8-44-12, time is reserved at the beginning of Library Board meetings for which there is an actionable item on the agenda for public comment germane to items on the agenda. Up to five people will be allowed up to three minutes each to speak. Speakers must register within one half hour prior to the beginning of the meeting by signing their name on a physical sign-up sheet available at the entrance, and identifying any agenda item on which they intend to comment.

IV. Board Chair Comments, *Joyce Searcy*

V. Approval of Minutes: June 18, 2024

VI. Interim Library Director Report, *Terri Luke*

VII. Foundation Report, *Shawn Bakker*

VIII. Old Business

- a. Special Collections Gift Form..... pg. 77

- IX. New Business
 - a. Naming Policy, *Jena Schmid*
Resolution 2024-04.....pg. 78
 - b. Board Meeting Dates for 2025pg. 84

- X. Staff Reports
 - a. Goodlettsville Branch Overview, *Corey Frederick*
 - b. NPL Bookmobile, *Linda Harrison, Syreeta Butler*

- XI. Adjournment

Next Scheduled Board of Trustees Meeting
October 15, 2024
Looby Branch Library
2301 Rosa Parks Blvd
Nashville, TN 37228
12:00 PM