

Nashville Public Library Board of Trustees
Agenda
May 16, 2023
Main Library
615 Church Street
Nashville, TN 37211
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: April 11, 2023
- V. Interim Library Director Report, *Terri Luke*
- VI. Foundation Report, *Shawn Bakker*
- VII. New Business
 - a. Presentation of the Interior Art for the New Donelson Branch, *Anne-Leslie Owen*
Resolution 2023 – 5.01
- VIII. Staff Report
 - a. Safety and Security, *Mark Crowder*
 - b. Statistics for the Board Packet, *John McFarland*
- IX. Adjournment

Next Scheduled Board of Trustees Meeting
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