

Nashville Public Library Board of Trustees
Agenda
February 21, 2023
Green Hills Branch
3701 Benham Avenue
Nashville, TN 37215
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, Chair*
 - a. Resolution of Appreciation for and Acknowledgement of the Service, Dedication, and Work of Mark Crowder, Joe Foster, Larry Jirik, Jimmy Roberts, and Calvin Thomas.
 - b. Welcome Nadine DeLaRosa
- IV. Approval of Minutes: January 17, 2023
- V. Interim Library Director Report, *Terri Luke*
- VI. Foundation Report, *Shawn Bakker*
- VII. Staff Report
 - a. Education and Literacy, NAZA, *Linda Harrison*
 - b. Collection Development Policy, *Lee Boulie*
- VIII. Old Business
 - a. Review Library Director Job Description, *Joyce Searcy, Sherry Adams*
- IX. Adjournment

Next Scheduled Board of Trustees Meeting

March 21, 2023
Main Library
615 Church Street
Nashville, TN 37221