

**Nashville Public Library Board of Trustees**  
**Agenda**  
**October 20, 2022**  
**NECAT PEG Studio**  
**120 White Bridge Road, #46 Nashville, TN 37209**  
**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*
- IV. Approval of Minutes
  - a. September 20, 2022
- V. Interim Library Director Report, *Terri Luke*
- VI. New Business
  - a. Presentation of Exterior Art for the New Donelson Branch, *Anne-Leslie Owen, Public Arts Project Manager, Metro Arts, Terri Luke*
  - b. Tour Policy, *Jena Schmid*
  - c. NPLF Priorities and Budget Process, *Linda Harrison, Shawn Bakker*
  - d. Overview of the NECAT Studio, *Lee Boulie, Cameron McCasland*
  - e. Wishing Chair Recognition, *Katy Varney*
- VII. Adjournment

**Next Scheduled Board of Trustees Meeting**

12:00 noon – December 13, 2022  
Main Library  
615 Church St. Nashville, TN 37219