

Nashville Public Library Board of Trustees
Agenda
July 18, 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: June 20, 2023
- V. Interim Library Director Report, *Terri Luke*
- VI. Foundation Report, *Shawn Bakker*
- VII. Board Elections
- VIII. New Business
 - a. Nashville Internet Access – Computer Use Policy, *Lee Boulie, Susan Drye*
Resolution 2023 – 7.01
 - b. Nashville Public Library – CIPA Compliance Internet Safety Policy, *Lee Boulie, Susan Drye*, Resolution 2023 - 02
- IX. Staff Report
 - a. Studio NPL, *Linda Harrison and Niq Tognoni*
- X. Adjournment

Next Scheduled Board of Trustees Meeting
September 19, 2023
Edmondson Pike Branch
Nashville, TN 37211
12:00 noon

