## Nashville Public Library Board of Trustees Agenda September 16, 2025 Inglewood Branch Library Meeting Room 4312 Gallatin Pike Nashville, TN 37216 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: July 15, 2025
- VI. Library Director Report, Terri Luke
- VII. Foundation Report, Shawn Bakker
- VIII. New Business
  - a. Vote on NAZA Contract Amendment, Why We Can't Wait, Anna Harutyunyan
  - b. Vote on FY26 NAZA Contract with Black Lemonade, Anna Harutyunyan
  - c. Vote on ESL contracts, Susan Drye
  - d. Vote on Oasis contract, Susan Drye
  - e. Vote on Terri Luke's 2% Open Range Increase, Susan Drye

## IX. Staff Report

- a. Library Card Sign Up Month, Andrea Fanta
- b. Inglewood Branch Library Report, Suzanne Robinson

## X. Adjournment

Next Scheduled Board of Trustees Meeting
October 21, 2025
Main Library
Library Board Room
615 Church Street
Nashville, TN 37219
12:00 PM