

Members of the public may not attend this meeting in person in order to protect the public health, safety, and welfare. Nashville Public Library Board of Trustees members will not be physically located at their usual meeting location and will participate electronically.

If you would like to provide a comment to the board prior to the meeting, please call 629-255-1908, listen to the prompt, and leave a voicemail for the board.

**Event:** 7/21/20

**Date and Time:** 7/21/20 @ 12:00 PM

**Please join this meeting at least 15 minutes ahead of your scheduled hearing.**

When it's time, you may join the Event (hover mouse over green button and use Ctrl+Click to follow link)



Join Event

Link:

<https://nashville.webex.com/nashville/onstage/g.php?MTID=eaf70552ddb67e7b4a49a795e32cd53d7>

**If you would like to join via phone:**

- 1) Call '415-655-0002'
- 2) When prompted for the meeting access code, enter '146 614 1668' followed by #
- 3) When prompted, press # to indicate you are an attendee

**If the link does not work:**

- 1) Go to Nashville.webex.com
- 2) Enter '146 614 1668' in the Join Meeting Text box and hit enter
- 3) Fill in your information on the right hand-side
- 4) Enter the Event Password, enter '7723'.
- 5) Click on 'Join Now'

**Nashville Public Library Board of Trustees  
Agenda  
July 21, 2020  
WebEx – 12:00 noon**

- I. Call to Order / Roll Call
- II. Metro Ordinance required to be announced at all Board Meetings – *Chair, Keith Simmons*

- 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. Motion to Approve Conducting Meeting by Electronic Means and Suspending Rules
  - a. I move that the items on the meeting agenda constitute essential business of this Board, meeting electronically is necessary to protect the health, safety, and welfare of Tennesseans considering the COVID-19 outbreak, and any rule that conflicts with Governor’s Executive Order 16 permitting electronic meetings be suspended.
  
- IV. Public Comment
  
- V. Board Chair Comments, *Keith Simmons, Chair*
  
- VI. Approval of Minutes: June 16, 2020
  
- VII. NPLF Board Appointment, *Keith Simmons*
  
- VIII. Library Director Report, *Kent Oliver*
  - a. Budget Update
  - b. COVID-19 Update
  - c. Votes for Women Update
  
- IX. Staff Report
  - a. Curbside Service Update, *Terri Luke & Jena Schmid*
  - b. Collections Update, *Lee Boulie*
  
- X. Adjournment

**Next Scheduled Board of Trustees Meeting**

September 15, 2020

Location: TBD