## Nashville Public Library Board of Trustees Agenda October 21, 2025 Hermitage Branch Library Meeting Room 3700 James Kay Lane Hermitage, TN 37076 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: September 16, 2025
- VI. Library Director Report, Terri Luke
- VII. Foundation Report, Shawn Bakker
- VIII. New Business
  - a. Approval to close early on New Year's Eve 2025, Susan Drye
  - b. Vote to approve the Digital, Education, and Workforce Development Grant, *Susan Drye*

## IX. Staff Report

a. Library Board Service Award Recognition for Angia Jones and Calvin Thomas, Joyce Searcy

- b. Out of Service Area, Noel Rutherford
- c. Equal Access Introduction, Chantel Clark and Cynthia Moynihan
- d. Hermitage Branch Library Report, Emily Talbot

## X. Adjournment

Next Scheduled Board of Trustees Meeting
December 9, 2025
Edmondson Pike Library
Meeting Room
5501 Edmondson Pike
Nashville, TN 37211
12:00 PM