

Nashville Public Library Board of Trustees
Agenda
December 9, 2025
Edmondson Pike Branch
Meeting Room
5501 Edmondson Pike
Nashville, TN. 37211
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: October 21, 2025
- VI. Library Director Report, *Terri Luke*
- VII. Foundation Report, *Shawn Bakker*
- VIII. New Business
 - a. Vote on Revised Out of Service Area, *Terri Luke*
 - b. Vote to Approve Grant Contracts from the Nashville Public Library Foundation to the Nashville Public Library for FY26, *Terri Luke*
 - i. Nashville Public Library Program Enhancement and Improvements Grant
 - ii. Nashville Public Library In-Kind Program Enhancement and Improvements Grant
 - iii. Studio NPL Outreach Coordinator Grant
 - iv. Education and Literacy Grant

- v. Public Library Wish Chair Productions Grant
 - c. Materials Budget Discussion, *Terri Luke*
 - d. Materials Display Policy Discussion, *Jena Schmid*
 - e. Vote on Materials Display Policy, *Jena Schmid*
- IX. Staff Report
 - a. Edmondson Pike Library Report, *Ashley Walker-Tyler*
 - b. SEIU, *Kyle Cook*
- X. Adjournment

Next Scheduled Board of Trustees Meeting

**January 20, 2026
Bellevue Branch
720 Baugh Road
Nashville, TN 37221
Meeting Room
12:00 PM**