

**NASHVILLE PUBLIC LIBRARY  
BOARD OF TRUSTEES MEETING  
OCTOBER 4, 2016  
7:00 P.M.**

**AGENDA**

**I. CALL TO ORDER**  
President's Remarks

**II. ACTION REQUIRED**

- A. Approval of September 2016 Minutes
- B. Financial Reports for September 2016
- C. Approval of NPL Expenditures for October 2016

**II. INFORMATION**

- A. Library Director's Report (Written Report)
  - 1. Statistical Reports for September 2016
  - 2. Programming Update, Workshops, Other Library News
  - 3. Friends of Library Report
- B. Standing Committee Reports
  - 1. Property (M. Karneier)—Paint/stain the outside gables
  - 2. Personnel (M. Wilkey)—Personnel Evaluations(Dennis's Evaluation)
  - 3. Technology
  - 4. Long Range Planning Committee (P. Stiegman)
- C. City Council Report---Dennis Kellerman

**III. UNFINISHED BUSINESS**

- A. Substitute Employee/restructuring of employee designations
- B. Update on matter of unused sick leave—Melody Wilkey/Personnel Com.
- C.

**IV. NEW BUSINESS**

- A. Discuss Appreciation Luncheon for FOL (October 15)
- B. Plans for children's area from Sierra Wilder Fundraisers (Mrs. Jamie Lane)
- C. Need to create policy on reimbursement and expenses.
- D.

**V. OTHER BUSINESS**

- A. Correspondence and Announcements

**VI. PUBLIC COMMENT**

**VII. ADJOURN**

Next NPL Board Meeting – November 1, 2016, at 7:00 P.M.