



**DUE TO GOVERNMENTAL GUIDELINES REGARDING COVID-19
MEETING HELD VIRTUALLY**

**SUMMARY HIGHLIGHTS OF FULTON COUNTY LIBRARY SYSTEM
BOARD OF TRUSTEES VIRTUAL MEETING – SEPTEMBER 23, 2020**

The following is a general summary of actions taken by the Fulton County Library System Board of Trustees at their September 23, 2020 regular meeting.

Members Present Virtually: Mrs. Phyllis D. Bailey, (Chairman), Mrs. Priscilla Borders, Mr. Damian Denson, Ms. Linda Jordan, Mr. D. Chip Joyner, (Vice Chairman), Mr. Paul Kaplan, Mr. Joe Piontek and Mrs. Nina Radakovich.

Members Absent: None

Other Attendees Virtually: Mrs. Gayle H. Holloman, Mrs. Zenobia Claxton, Ms. Adebola Lamikanra and 4 webinar participants.

The Board accepted the following reports:

- Doc. #20-46** Director's Report
- Doc. #20-44** Monthly Financial Reports
- Doc. #20-45** Monthly Usage Summary

Doc. #20-43 – Board of Trustees Meeting Agenda

Motioned by Paul Kaplan and seconded by Priscilla Borders to approve the agenda as presented. Motion carried.

Doc. #20-42 – Minutes from Regular Meeting of August 26, 2020

Motioned by Paul Kaplan and seconded by Joe Piontek to approve the August 26, 2020 meeting minutes as corrected. Motion carried.

Fulton County Library Program Policy

Motioned by Paul Kaplan and seconded by D. Chip Joyner to approve the program policy as presented. Motion carried.

Adjournment - Motioned by Paul Kaplan and seconded by Linda Jordan to adjourn the virtual meeting. Motion carried and the meeting ended at 4:51 p.m.

For more detailed meeting information, please visit <http://www.afpls.org/highlights-from-the-board-of-trustees-meetings>