



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

SUMMARY HIGHLIGHTS OF FULTON COUNTY LIBRARY SYSTEM
BOARD OF TRUSTEES VIRTUAL MEETING – NOVEMBER 18, 2020

The following is a general summary of actions taken by the Fulton County Library System Board of Trustees at their November 18, 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, Peter Pearson and 2 webinar participants.

The Board accepted the following reports:

- Doc. #20-59** Director's Report
- Doc. #20-57** Monthly Financial Reports
- Doc. #20-58** Monthly Usage Summary

Doc. #20-56: Board of Trustees Meeting Agenda
Moted by D. Chip Joyner and seconded by Paul Kaplan to approve the agenda as presented. Motion carried.

Doc. #20-55: Minutes from Regular Meeting of October 28, 2020
Moted by Paul Kaplan and seconded by Linda Jordan to approve the October 28, 2020 meeting minutes as presented. Motion carried.

Election of Officers – The board voted unanimously to elect Mr. D. Chip Joyner as Chairman and Mrs. Priscilla Borders as Vice Chairman. Motion carried.

Strategic Plan – Moted by Pricilla Borders and seconded by Linda Jordan to accept the a resolution of the Fulton County Library Board of Trustees to approve the plan of the Atlanta-Fulton Public Library Foundation to fund a strategic planning process for the Fulton County Library System to take place during 2021; and for other purposes. Motion carried.

Adjournment – Moted by Linda Jordan and seconded by Paul Kaplan to adjourn the virtual meeting. Motion carried and the meeting ended at 5:43 p.m.

For more detailed meeting information, please visit www.fulcolibrary.org/library-board-of-trustees/library-board-of-trustees-meeting-highlights-archive/