



SUMMARY HIGHLIGHTS OF FULTON COUNTY LIBRARY SYSTEM
BOARD OF TRUSTEES MEETING – NOVEMBER 20, 2019

The following is a general summary of actions taken by the Fulton County Library System Board of Trustees at their November 20, 2019 regular meeting.

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

Members Absent: None

Visitors: Gayle H. Holloman, Adebola Lamikanra, Donna Renfro-Lawson and Dr. Pamela Roshell.

The Board accepted the following reports:

- Doc. #19-61** Director's Report
- Doc. #19-59** Monthly Financial Reports
- Doc. #19-60** Monthly Usage Summary

Doc. #19-58 – Board of Trustees Meeting Agenda

Motioned by Paul Kaplan and seconded by Linda Jordan to approve the agenda as presented. Motion carried.

Doc. #19-57 – Minutes from Regular Meeting of October 23, 2019

Motioned by Paul Kaplan and seconded by Priscilla Borders to approve the October 23, 2019 minutes as presented. Motion carried.

Doc. #19-56 – 2020 Fulton County Library System Holiday/Closing Calendar

Motioned by Paul Kaplan and seconded by Linda Jordan to approve the 2020 Fulton County Library System Holiday/Closing Calendar. Motion carried.

Adjournment - Motioned by Paul Kaplan and seconded by Linda Jordan to adjourn the meeting. Motion carried and the meeting ended at 5:33 p.m.

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