



SUMMARY HIGHLIGHTS OF FULTON COUNTY LIBRARY SYSTEM  
BOARD OF TRUSTEES MEETING – DECEMBER 18, 2019

The following is a general summary of actions taken by the Fulton County Library System Board of Trustees at their December 18, 2019 regular meeting.

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

**Members Absent:** Ms. Linda Jordan

**Visitors:** Commissioner Joe Carn, Denise Frasier, Gayle H. Holloman, Adebola Lamikanra, Dr. Pamela Roshell and Jacey Sebastian.

The Board accepted the following reports:

- Doc. #19-67** Director's Report
- Doc. #19-59** Monthly Financial Reports
- Doc. #19-60** Monthly Usage Summary

Doc. #19-64 – Board of Trustees Meeting Agenda

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

Doc. #19-63 – Minutes from Regular Meeting of November 20, 2019

Motioned by Nina Radakovich and seconded by Priscilla Borders to approve the November 20, 2019 minutes as presented. Motion carried.

Meeting Room Policy – Motioned by Paul Kaplan and seconded by Joe Piontek and D. Chip Joyner to amend the Meeting Room Policy. Motion carried.

Adjournment - Motioned by Joe Piontek and seconded by Paul Kaplan to adjourn the meeting. Motion carried and the meeting ended at 5:02 p.m.

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