



SUMMARY HIGHLIGHTS OF FULTON COUNTY LIBRARY SYSTEM  
BOARD OF TRUSTEES MEETING – APRIL 24, 2019

The following is a general summary of actions taken by the Fulton County Library System Board of Trustees at their April 24, 2019 regular meeting.

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

**Members Absent:** None

**Visitors:** Gayle H. Holloman and Michael O'Connor.

The Board accepted the following reports:

- Doc. #19-22** Director's Report
- Doc. #19-19** Monthly Financial Reports
- Doc. #19-20** Monthly Usage Summary
- Doc. #19-21** Quarterly Customer Service Report

Doc. #19-13 – Board of Trustees Meeting Agenda  
Moted by Paul Kaplan and seconded by D. Chip Joyner to approve the agenda as amended. Motion carried.

Doc. #19-17 – Minutes from Regular Meeting of March 27, 2019  
Moted by Paul Kaplan and seconded by Priscilla Borders to approve the March 27, 2019 minutes. Motion carried.

Regular meeting ended for Executive Session - Moted by Linda Jordan and seconded by Paul Kaplan to end the regular meeting and go into Executive Session for the purpose of Personnel. Motion carried and the regular meeting ended at 5:02 p.m.

Executive Session – Moted by Paul Kaplan and seconded by Linda Jordan to end the Executive Session and go into the regular meeting for the purpose of adjourning the meeting. Motion carried and the executive session and regular meeting adjourned at 5:28 p.m.

Adjournment - Moted by Linda Jordan and seconded by Paul Kaplan to adjourn the meeting. Motion carried and the meeting ended at 5:28 p.m.

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