



atlanta-fulton public library system

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**SUMMARY HIGHLIGHTS OF FULTON COUNTY LIBRARY SYSTEM
BOARD OF TRUSTEES MEETING – NOVEMBER 14, 2018**

The following is a general summary of actions taken by the Fulton County Library System Board of Trustees at their November 14, 2018 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: Denise Frasier, Gayle H. Holloman, Christina Rand and David Williams.

The Board accepted the following reports:

- Doc. #18-62** Director's Report
- Doc. #18-60** Monthly Financial Reports
- Doc. #18-61** Monthly Usage Summary

Doc. #18-59 – Board of Trustees Meeting Agenda

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

Doc. #18-58 – Minutes from Regular Meeting of October 24, 2018

Motioned by Linda Jordan and seconded by Joe Piontek to approve the October 24, 2018 minutes as corrected. Motion carried.

Doc. #18-63 – Fulton County Library 2019 Holiday/Closing Calendar

Motioned by Paul Kaplan and seconded by D. Chip Joyner to approve the Fulton County Library 2019 Holiday/Closing Calendar. Motion carried.

Adjournment - Motioned by Linda Jordan and seconded by Joe Piontek and D. Chip Joyner to adjourn the meeting. Motion carried and the meeting ended at 5:22 p.m.

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