



atlanta-fulton public library system

Take your dreams off the shelf.™

SUMMARY HIGHLIGHTS OF FULTON COUNTY LIBRARY SYSTEM BOARD OF TRUSTEES MEETING – JANUARY 24, 2018

The following is a general summary of actions taken by the Fulton County Library System Board of Trustees at their January 24, 2018 regular meeting.

Members Present: Mrs. Phyllis D. Bailey, (Vice Chairman), Mrs. Priscilla Borders, Mr. D. Chip Joyner, Mr. Paul Kaplan, (Chairman), Mr. Joe Piontek and Mr. Josh Taylor.

Members Absent: Ms. Jamilica Burke.

Visitors: Al Collins, Gayle H. Holloman and Paula Rafferty.

The Board accepted the following reports:

- Doc. #17-71** Director's Report – November
- Doc. #18-03** Director's Report – December
- Doc. #17-69** Monthly Financial Reports – November
- Doc. #18-03** Monthly Financial Reports – December
- Doc. #17-70** Monthly Usage Summary – November
- Doc. #18-04** Monthly Usage Summary – December
- Doc. #18-05** Customer Service Report – 4th Quarter

Doc. #18-01 – Board of Trustees Meeting Agenda

Motioned by Josh Taylor, and seconded by Priscilla Borders to approve the agenda as presented. Motion carried.

Doc. #17-67 – Verbatim Minutes from Regular Meeting of November 15, 2017

Motioned by Phyllis D. Bailey, and seconded by Joe Piontek to approve the November 15, 2017 verbatim transcript. Motion carried.

Adjournment - Motioned by Joe Piontek and seconded by D. Chip Joyner to adjourn the meeting. Motion carried and the meeting ended at 5:17 p.m.

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