



atlanta-fulton public library system

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**SUMMARY HIGHLIGHTS OF FULTON COUNTY LIBRARY SYSTEM
BOARD OF TRUSTEES MEETING – FEBRUARY 28, 2018**

The following is a general summary of actions taken by the Fulton County Library System Board of Trustees at their February 28, 2018 regular meeting.

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

Members Absent: Mr. Joe Piontek.

Visitors: Denise Frasier, Gayle H. Holloman, Kyle Kessler, Paula Rafferty and Daniel White.

The Board accepted the following reports:

- Doc. #18-11** Director's Report
- Doc. #18-09** Monthly Financial Reports
- Doc. #18-10** Monthly Usage Summary

Doc. #18-07 – Board of Trustees Meeting Agenda
Motioned by Phyllis D. Bailey, and seconded by D. Chip Joyner to approve the agenda as amended. Motion carried.

Doc. #18-06 – Verbatim Minutes from Regular Meeting of January 24, 2018
Motioned by Priscilla Borders, and seconded by Phyllis D. Bailey to approve the January 24, 2018 verbatim transcript. Motion carried.

Meeting Ended for Executive Session - Motioned by Linda Jordan and seconded by Josh Taylor to end the regular meeting and go into Executive Session. Motion carried and the regular meeting ended at 4:56 p.m.

Motioned by Phyllis D. Bailey and seconded by D. Chip Joyner to recommend to the Board of Commissioners that a new Hapeville Library be built rather than renovating the existing Hapeville Library. Motion carried.

Executive Session – Motioned 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 5:30 p.m.

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