



atlanta-fulton public library system

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**SUMMARY HIGHLIGHTS OF FULTON COUNTY LIBRARY SYSTEM
BOARD OF TRUSTEES MEETING – APRIL 25, 2018**

The following is a general summary of actions taken by the Fulton County Library System Board of Trustees at their April 25, 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), Mr. Joe Piontek and Mr. Josh Taylor.

Members Absent: None.

Visitors: Denise Frasier, Gayle H. Holloman, Kyle Kessler, Paula Rafferty and Claudia Strange.

The Board accepted the following reports:

- Doc. #18-22** Director's Report
- Doc. #18-19** Monthly Financial Reports
- Doc. #18-20** Monthly Usage Summary
- Doc. #18-21** Quarterly Customer Service Report

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

Motioned by Phyllis D. Bailey and seconded by Josh Taylor to approve the agenda as presented. Motion carried.

Doc. #18-17 – Verbatim Minutes from Regular Meeting of March 28, 2018

Motioned by Joe Piontek and seconded by Phyllis D. Bailey to approve the March 28, 2018 verbatim transcript. Motion carried.

Regular meeting ended for Executive Session - Motioned by Linda Jordan and seconded by Phyllis D. Bailey to end the regular meeting and go into Executive Session. Motion carried and the regular meeting ended at 5:06 p.m.

Executive Session – Motioned by Joe Piontek 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 6:30 p.m.

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