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SUMMARY HIGHLIGHTS OF FULTON COUNTY LIBRARY SYSTEM BOARD OF TRUSTEES MEETING – MAY 23, 2018

The following is a general summary of actions taken by the Fulton County Library System Board of Trustees at their May 23, 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. Linda Jordan

Visitors: Al Collins, Denise Frasier, Gayle H. Holloman, Kyle Kessler, Dominique Martinez, Cheryl Small and Daniel White.

The Board accepted the following reports:

- Doc. #18-28** Director's Report
- Doc. #18-26** Monthly Financial Reports
- Doc. #18-27** Monthly Usage Summary

Doc. #18-25 – Board of Trustees Meeting Agenda

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

Doc. #18-24 – Verbatim Minutes from Regular Meeting of April 25, 2018

Motioned by Phyllis D. Bailey and seconded by Joe Piontek to approve the April 25, 2018 verbatim transcript. Motion carried.

Authorization of TAD Money – Motioned by Phyllis D. Bailey and seconded by Joe Piontek to authorize using \$5,330,237.98 of TAD money to increase the spending authority for Phase II renovations as part of the library's capital improvement program. Motion carried.

Adjournment - Motioned by Joe Piontek and seconded by Phyllis D. Bailey to adjourn the meeting. Motion carried and the meeting ended at 5:19 p.m.

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