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## SUMMARY HIGHLIGHTS OF FULTON COUNTY LIBRARY SYSTEM BOARD OF TRUSTEES MEETING – JUNE 28, 2018

The following is a general summary of actions taken by the Fulton County Library System Board of Trustees at their June 27, 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 Ms. Nina Radakovich.

**Members Absent:** None

**Visitors:** Dick Anderson, Amanda Densmore, Tonya Grier, Gayle H. Holloman, Kyle Kessler, Patrise Perkins-Hooker, Commission Chair Robb Pitts, Paula Rafferty, Harriet Thomas, and Daniel White.

The Board accepted the following reports:

- Doc. #18-33** Director's Report
- Doc. #18-31** Monthly Financial Reports
- Doc. #18-32** Monthly Usage Summary

Doc. #18-30 – Board of Trustees Meeting Agenda

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

Doc. #18-29 – Minutes from Regular Meeting of May 23, 2018

Motioned by Phyllis D. Bailey and seconded by Joe Piontek to approve the May 23, 2018 transcript. Motion carried.

Election of Officers – The board voted unanimously to elect Mrs. Phyllis D. Bailey as Chairman and Mr. D. Chip Joyner as Vice Chairman. Motion carried.

Adjournment - Motioned by Linda Jordan and seconded by D. Chip Joyner to adjourn the meeting. Motion carried and the meeting ended at 5:16 p.m.

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