



atlanta-fulton public library system

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

The following is a general summary of actions taken by the Fulton County Library System Board of Trustees at their July 25, 2018 regular meeting.

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

Members Absent: None

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

The Board accepted the following reports:

- Doc. #18-39** Director's Report
- Doc. #18-36** Monthly Financial Reports
- Doc. #18-37** Monthly Usage Summary
- Doc. #18-38** Customer Service Comments

Doc. #18-35 – Board of Trustees Meeting Agenda

Motioned by Linda Jordan and seconded by Joe Piontek to approve the agenda as amended. Motion carried.

Doc. #18-34 – Minutes from Regular Meeting of June 27, 2018

Motioned by Paul Kaplan and seconded by D. Chip Joyner to approve the June 27, 2018 minutes. Motion carried.

Doc. #18-40 – Collection Development Policy

Motioned by Nina Radakovich and seconded by Linda Jordan to approve the updated Fulton County Library System Collection Development Policy. Motion carried.

Adjournment - Motioned by Paul Kaplan and seconded by Linda Jordan to adjourn the meeting. Motion carried and the meeting ended at 5:02 p.m.

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