



atlanta-fulton public library system

"Take your dreams off the shelf."

**SUMMARY HIGHLIGHTS OF FULTON COUNTY LIBRARY SYSTEM
BOARD OF TRUSTEES MEETING – AUGUST 22, 2018**

The following is a general summary of actions taken by the Fulton County Library System Board of Trustees at their August 22, 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: Marcia Divack, Gayle H. Holloman, Kyle Kessler, Michael O'Connor, Paula Rafferty and Anna Roach.

The Board accepted the following reports:

- Doc. #18-45** Director's Report
- Doc. #18-43** Monthly Financial Reports
- Doc. #18-44** Monthly Usage Summary

Doc. #18-42 – Board of Trustees Meeting Agenda

Motioned by Paul Kaplan and seconded by Linda Jordan to approve the agenda as presented. Motion carried.

Doc. #18-41 – Minutes from Regular Meeting of July 25, 2018

Motioned by Linda Jordan and seconded by Joe Piontek to approve the July 25, 2018 minutes as amended. Motion carried.

FY2019 Budget – Motioned by Paul Kaplan and seconded by Linda Jordan to approve and present the proposed budget of \$27,371,219 to the Board of Commissioners for consideration. Motion carried.

Adjournment - Motioned by Paul Kaplan and seconded by D. Chip Joyner to adjourn the meeting. Motion carried and the meeting ended at 5:46 p.m.

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