



atlanta-fulton public library system

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**SUMMARY HIGHLIGHTS OF FULTON COUNTY LIBRARY SYSTEM  
BOARD OF TRUSTEES MEETING – JULY 26, 2017**

The following is a general summary of actions taken by the Fulton County Library System Board of Trustees at their July 26, 2017 regular meeting.

**Members Present:** Mrs. Phyllis D. Bailey, (Vice Chairman), Mrs. Priscilla Borders, Ms. Jamilica Burke, Mr. D. Chip Joyner, Mr. Paul Kaplan, (Chairman), Mr. Joe Piontek and Mr. Josh Taylor.

**Members Absent:** None

**Visitors:** Gayle H. Holloman, Kyle Kessler, Todd Long, Paula Rafferty, Michael O'Connor and Harriet Thomas.

The Board accepted the following reports:

- Doc. #17-40** Director's Report
- Doc. #17-37** Financial Reports
- Doc. #17-38** Monthly Usage Summary
- Doc. #17-39** Customer Service Comments - quarterly

Doc. #17-36 – Board of Trustees Meeting Agenda

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

Doc. #17-35 – Verbatim Minutes from Regular Meeting of June 28, 2017

Motioned by Joe Piontek and seconded by Phyllis D. Bailey to approve the June 28, 2017 verbatim transcript with one correction. Motion carried.

Doc. #17-41 – Code of Conduct Policy

Motioned by Phyllis D. Bailey and seconded by Joe Piontek to add 'No Vaping of any kind' to the Code of Conduct policy. Motion carried.

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