



atlanta-fulton public library system

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**SUMMARY HIGHLIGHTS OF FULTON COUNTY LIBRARY SYSTEM
BOARD OF TRUSTEES MEETING – JUNE 28, 2017**

The following is a general summary of actions taken by the Fulton County Library System Board of Trustees at their June 28, 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, Former Commissioner Robb Pitts, Paula Rafferty, Harriet Thomas and Daniel White.

The Board accepted the following reports:

- Doc. #17-34** Director's Reports
- Doc. #17-32** Financial Report
- Doc. #17-33** Monthly Usage Summary

Doc. #17-31 – Board of Trustees Meeting Agenda
Motioned by Phyllis D. Bailey and seconded by Jamilica Burke to approve the agenda as amended. Motion carried.

Doc. #17-30 – Verbatim Minutes from Regular Meeting of May 24, 2017
Motioned by Phyllis D. Bailey and seconded by Jamilica Burke to approve the May 24, 2017 verbatim transcript. Motion carried.

Doc. #17-28 – Board of Trustees Bylaws
Motioned by Josh Taylor and seconded by Jamilica Burke to accept the revised copy of the Board of Trustees Bylaws. Motion carried.

Fulton County Library Strategic Plan
Motioned by Josh Taylor and seconded by Jamilica Burke to approve and accept the Fulton County Library Strategic Plan. Motion carried.

Election of Officers – Motioned by Josh Taylor and seconded by Joe Pointek to re-elected Mr. Paul Kaplan as Chairman and re-elect Mrs. Phyllis D. Bailey as Vice Chairman. Motion carried.

Election of Library Board of Trustees Secretary – Motioned by Josh Taylor and seconded by Jamilica Burke to have Zenobia Claxton serve as Board Secretary/Ex officio member of the Board of Trustees and will not have voting rights on Board issues. Motion carried.

July 26, 2017 Board Meeting – Motioned by Phyllis D. Bailey and seconded by Jamilica Burke to have a regular Board of Trustees meeting on July 26, 2017. Motion carried.

Adjournment - Motioned by Jamilica Burke and seconded by Phyllis D. Bailey to adjourn the meeting. Motion carried and the meeting ended at 5:40 p.m.

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