



atlanta-fulton public library system

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**SUMMARY HIGHLIGHTS OF FULTON COUNTY LIBRARY SYSTEM
BOARD OF TRUSTEES MEETING – MAY 24, 2017**

The following is a general summary of actions taken by the Fulton County Library System Board of Trustees at their May 24, 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. Josh Taylor and Mr. John R. Thomas.

Members Absent: None

Visitors: Juree' Hall, Gayle H. Holloman, Paula Rafferty and Harriet Thomas.

The Board accepted the following reports:

- Doc. #17-27** Director's Reports
- Doc. #17-25** Financial Report
- Doc. #17-26** Monthly Usage Summary

Doc. #17-24 – Board of Trustees Meeting Agenda

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

Doc. #17-23 – Verbatim Minutes from Regular Meeting of April 26, 2017

Motioned by Phyllis D. Bailey and seconded by Josh Taylor to approve the verbatim transcript. Motion carried.

Motioned by Josh Taylor and seconded by John R. Thomas to transfer \$724,308 from salary savings to operations for 2017 expenditures. Motion carried.

Motioned by D. Chip Joyner and seconded by Jamilica Burke to adjourn the meeting. Motion carried and the meeting ended at 5:31 p.m.

For more detailed meeting information, please visit <http://www.afpls.org/bot-mm>.