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

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

Members Present: Mrs. Phyllis D. Bailey, (Vice Chairman), Mr. D. Chip Joyner, Mr. Paul Kaplan, (Chairman) and Mr. Josh Taylor.

Members Absent: Mrs. Priscilla Borders, Ms. Jamilica Burke and Mr. John R. Thomas

Visitors: Gayle H. Holloman, Paula Rafferty and Daniel White.

The Board accepted the following reports:

- Doc. #17-22** Director's Reports
- Doc. #17-19** Financial Report
- Doc. #17-20** Monthly Usage Summary
- Doc. #17-21** Quarterly Customer Service Report

Doc. #17-18 – Board of Trustees Meeting Agenda

Motioned by Phyllis D. Bailey and seconded by Josh Taylor to approve the agenda as amended to add under old business 'Survey - Update'. Motion carried.

Doc. #17-17 – Verbatim Minutes from Regular Meeting of March 22, 2017

Motioned by Phyllis D. Bailey and seconded by D. Chip Joyner to approve the verbatim transcript. Motion carried.

Motioned by Josh Taylor and seconded by Phyllis D. Bailey to end regular meeting and go into executive session for the purpose of discussing personnel matters. Motion carried.

Motioned by Phyllis D. Bailey and seconded by Josh Taylor to end executive session and go back to regular meeting. Motion carried.

Motioned by D. Chip Joyner and seconded by Phyllis D. Bailey to adjourn the meeting. Motion carried and the meeting ended at 6:00 p.m.

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