



atlanta-fulton public library system

*Take your dreams off the shelf.™*

**SUMMARY HIGHLIGHTS OF FULTON COUNTY LIBRARY SYSTEM  
BOARD OF TRUSTEES MEETING – MARCH 22, 2017**

The following is a general summary of actions taken by the Fulton County Library System Board of Trustees at their March 22, 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) and Mr. Josh Taylor.

**Members Absent:** Mr. John R. Thomas

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

The Board accepted the following reports:

- Doc. #17-16** Director's Reports
- Doc. #17-14** Financial Report
- Doc. #17-15** Monthly Usage Summary

Doc. #17-13 – Board of Trustees Meeting Agenda

Motioned by Josh Taylor and seconded by Jamilica Burke to approve the agenda as amended to add under new business 'Future Agenda Items' and add 'Executive Session'. Motioned carried.

Doc. #17-12 – Summary Minutes from Regular Meeting of February 22, 2017

Motioned by Josh Taylor and seconded by Jamilica Burke with one abstention by Phyllis D. Bailey to approve the summary minutes. Motioned carried.

Doc. #17-12 – Verbatim Minutes from Regular Meeting of February 22, 2017

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

Motioned by Josh Taylor and seconded by Jamilica Burke to end regular meeting and go into executive session for the purpose of discussing personnel matters. Motioned carried.

Motioned by Jamilica Burke and seconded by Phyllis D. Bailey to end executive session. Motioned carried.

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

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