



atlanta-fulton public library system

*Take your dreams off the shelf.™*

For Immediate Release  
Friday, February 24, 2017

HIGHLIGHTS OF FULTON COUNTY LIBRARY SYSTEM  
BOARD OF TRUSTEES MEETING – FEBRUARY 22, 2017

The following is a general summary of actions taken by the Fulton County Library System Board of Trustees at their February 22, 2017 regular meeting. For details on these and other Agenda items, please contact the Director's Office at (404) 730-1977.

**Members Present:** Mrs. Phyllis D. Bailey, (Vice Chairman), Mr. Paul Kaplan, (Chairman), Mr. Josh Taylor and Mr. John R. Thomas.

**Members Absent:** Mrs. Priscilla Borders, Ms. Jamilica Burke and Mr. D. Chip Joyner

**Visitors:** Gayle H. Holloman and Daniel White.

The Board:

- Accepted the following reports:

<b>Doc. #17-12</b>	Director's Reports
<b>Doc. #17-10</b>	Financial Report
<b>Doc. #17-11</b>	Monthly Usage Summary
- Voted to approve Doc. #17-08, summary and verbatim Minutes of the January 25, 2017 Board of Trustees Meeting.
- Voted to develop a strategic plan for the Beltline PILOT payments to include \$500,000 for bookmobiles and \$7.5 million in reserve for Phase I and Phase II of the library's Capital Improvement Plan (CIP).

*For more detailed meeting information, please visit your local library and request  
The Board of Trustees Meeting Information Packet.*