



atlanta-fulton public library system

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**SUMMARY HIGHLIGHTS OF FULTON COUNTY LIBRARY SYSTEM
BOARD OF TRUSTEES MEETING – NOVEMBER 15, 2017**

The following is a general summary of actions taken by the Fulton County Library System Board of Trustees at their November 15, 2017 regular meeting.

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

Members Absent: Ms. Jamilica Burke.

Visitors: Gayle H. Holloman, Michael O'Connor and Paula Rafferty.

The Board accepted the following reports:

- Doc. #17-66** Director's Report
- Doc. #17-64** Financial Reports
- Doc. #17-65** Monthly Usage Summary

Doc. #17-63 – Board of Trustees Meeting Agenda
Motioned by Joe Piontek, and seconded by Josh Taylor to approve the agenda as amended. Motion carried.

Doc. #17-62 – Verbatim Minutes from Regular Meeting of October 25, 2017
Motioned by Phyllis D. Bailey, and seconded by D. Chip Joyner to approve the October 25, 2017 verbatim transcript. Motion carried.

Adjournment - Motioned by Josh Taylor and seconded by D. Chip Joyner to adjourn the meeting. Motion carried and the meeting ended at 5:11 p.m.

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