



atlanta-fulton public library system

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SUMMARY HIGHLIGHTS OF FULTON COUNTY LIBRARY SYSTEM  
BOARD OF TRUSTEES MEETING – OCTOBER 25, 2017

The following is a general summary of actions taken by the Fulton County Library System Board of Trustees at their October 25, 2017 regular meeting.

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

**Members Absent:** Mrs. Priscilla Borders and Mr. Joe Piontek.

**Visitors:** Al Collins, Gayle H. Holloman, Michael O'Connor, Paula Rafferty and Harriet Thomas.

The Board accepted the following reports:

- Doc. #17-57** Director's Report
- Doc. #17-54** Financial Reports
- Doc. #17-55** Monthly Usage Summary
- Doc. #17-56** Quarterly Customer Service Comments

Doc. #17-53 – Board of Trustees Meeting Agenda

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

Doc. #17-52 – Verbatim Minutes from Regular Meeting of September 27, 2017

Motioned by Phyllis D. Bailey, and seconded by D. Chip Joyner to approve the September 27, 2017 verbatim transcript. Motion carried.

Doc. #17-58 – Library Board of Trustees 2018 Meeting Schedule

Motioned by Paul Kaplan, and seconded by Josh Taylor to approve the 2018 Library Board of Trustees meeting schedule. Motion carried.

Doc. #17-59 – Fulton County Library System 2018 Holiday/Closing Calendar

Motioned by D. Chip Joyner, and seconded by Phyllis D. Bailey to approve the 2018 Fulton County Library System Holiday/Closing calendar. Motion carried.

Doc. #17-60 – Fulton County Library System's Circulation Policy  
Moted by Josh Taylor, and seconded by Phyllis D. Bailey to approve the deletion of 4.2.2, 4.2.3, 4.2.4 as it relates to blocked accounts. Motion carried.

Doc. #17-60 – Fulton County Library System's Circulation Policy  
Moted by Phyllis D. Bailey, and seconded by D. Chip Joyner to add to Section 2, Library Cards, 2.2.7 'Military - Active Duty'. Motion carried.

Doc. #17-61 – Southeast Atlanta Naming  
Moted by Phyllis D. Bailey, and seconded by Josh Taylor to recommend to the Board of Commissioners the renaming of the Southeast Atlanta Library to the Louise Watley Library. Motion carried.

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