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.


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
Motioned 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
Motioned 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
Motioned 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