SUMMARY HIGHLIGHTS OF FULTON COUNTY LIBRARY SYSTEM
BOARD OF TRUSTEES MEETING – SEPTEMBER 27, 2017

The following is a general summary of actions taken by the Fulton County Library System Board of Trustees at their September 27, 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


The Board accepted the following reports:

Doc. #17-51 Director’s Report
Doc. #17-49 Financial Reports
Doc. #17-50 Monthly Usage Summary

Doc. #17-48 – Board of Trustees Meeting Agenda
Motioned by Phyllis D. Bailey, and seconded by D. Chip Joyner to approve the agenda as amended. Motion carried.

Doc. #17-47 – Verbatim Minutes from Regular Meeting of August 23, 2017
Motioned by Josh Taylor and seconded by Phyllis D. Bailey to approve the August 23, 2017 verbatim transcript. Motion carried.

Doc. #17-29 – Constitution of the Board of Trustees of the Fulton County Library System
A motion was made to approve the amended Constitution of the Board of Trustees of the Fulton County Library System. Motioned by Josh Taylor and seconded by D. Chip Joyner. Motion carried.

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