



atlanta-fulton public library system

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**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

**Visitors:** Corey Baker, Al Collins, Denise Frasier, Gayle H. Holloman, Clay King, Todd Long, Paula Rafferty and Harriet Thomas.

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>*