



atlanta-fulton public library system

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**SUMMARY HIGHLIGHTS OF FULTON COUNTY LIBRARY SYSTEM
BOARD OF TRUSTEES MEETING – AUGUST 23, 2017**

The following is a general summary of actions taken by the Fulton County Library System Board of Trustees at their August 23, 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: Alvin Dollar, Gayle H. Holloman, Willie T. Jackson, Kyle Kessler, Paula Rafferty, Ed Robinson and Harriet Thomas.

The Board accepted the following reports:

- Doc. #17-46** Director's Report
- Doc. #17-44** Financial Reports
- Doc. #17-45** Monthly Usage Summary

Doc. #17-43 – Board of Trustees Meeting Agenda
Motioned by Josh Taylor and seconded by Priscilla Borders to approve the agenda as amended. Motion carried.

Doc. #17-42 – Verbatim Minutes from Regular Meeting of July 26, 2017
Motioned by Phyllis D. Bailey and seconded by Josh Taylor to approve the July 26, 2017 verbatim transcript. Motion carried.

A motion was made to approve the 2018 amended budget that removes \$56,000 from the base budget. Motioned by Josh Taylor and seconded by Joe Piontek. Motion carried.

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