



SUMMARY HIGHLIGHTS OF FULTON COUNTY LIBRARY SYSTEM
BOARD OF TRUSTEES MEETING – JANUARY 22, 2020

The following is a general summary of actions taken by the Fulton County Library System Board of Trustees at their January 22, 2020 regular meeting.

Members Present: Mrs. Phyllis D. Bailey, (Chairman), Mrs. Priscilla Borders, Dr. Damian J. Denson, Ms. Linda Jordan, Mr. Paul Kaplan,(via conference call), Mr. Joe Piontek and Ms. Nina Radakovich.

Members Absent: Mr. D. Chip Joyner, (Vice Chairman)

Other Attendees: Mrs. Zenobia Claxton, Mrs. Gayle H. Holloman and Ms. Adebola Lamikanra.

The Board accepted the following reports:

- Doc. #20-06** Director's Report
- Doc. #20-03** Monthly Financial Reports
- Doc. #20-04** Monthly Usage Summary
- Doc. #20-05** Quarterly Customer Service Comments

Doc. #20-02 – Board of Trustees Meeting Agenda

Motioned by Paul Kaplan and seconded by Joe Piontek to approve the agenda as presented. Motion carried.

Doc. #20-01 – Minutes from Regular Meeting of December 18, 2019

Motioned by Joe Piontek and seconded by Priscilla Borders to approve the December 18, 2019 minutes as amended. Motion carried.

Fulton County Library System Policy regarding the Friends of the Library Groups – Motioned by Linda Jordan and seconded by Joe Piontek to approve the FCLS Policy regarding the Friends of the Library Group as presented. Motion carried.

Adjournment - Motioned by Linda Jordan and seconded by Joe Piontek to adjourn the meeting. Motion carried and the meeting ended at 4:44 p.m.

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