



**DUE TO GOVERNMENTAL GUIDELINES REGARDING COVID-19
MEETING HELD VIRTUALLY**

**SUMMARY HIGHLIGHTS OF FULTON COUNTY LIBRARY SYSTEM
BOARD OF TRUSTEES VIRTUAL MEETING – JULY 22, 2020**

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

Members Present Virtually: Mrs. Phyllis D. Bailey, (Chairman), Mrs. Priscilla Borders, Mr. Damian Denson, Ms. Linda Jordan, Mr. D. Chip Joyner, (Vice Chairman), Mr. Paul Kaplan, Mr. Joe Piontek and Mrs. Nina Radakovich).

Members Absent: None

Other Attendees Virtually: Mrs. Zenobia Claxton, Mrs. Gayle H. Holloman, Ms. Adebola Lamikanra and 4 webinar participants.

The Board accepted the following reports:

- Doc. #20-36** Director's Report
- Doc. #20-33** Monthly Financial Reports
- Doc. #20-34** Monthly Usage Summary
- Doc. #20-35** Customer Service Comments – 2nd Quarter

Doc. #20-32 – Board of Trustees Meeting Agenda

Motioned by Paul Kaplan and seconded by Linda Jordan to approve the agenda as presented. Motion carried.

Doc. #20-31 – Minutes from Regular Meeting of June 24, 2020

Motioned by D. Chip Joyner and seconded by Joe Piontek to approve the June 24, 2020 meeting minutes with one correction. Motion carried.

Board of Trustees Constitution – Motioned by Nina Radakovich and seconded by Paul Kaplan adopt the BOT Constitution as amended and presented by the Bylaws and Rules Committee. Motion carried.

Adjournment - Motioned by Linda Jordan and seconded by Joe Piontek to adjourn the virtual meeting. Motion carried and the meeting ended at 4:48 p.m.

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