



SUMMARY HIGHLIGHTS OF FULTON COUNTY LIBRARY SYSTEM
BOARD OF TRUSTEES MEETING – DECEMBER 21, 2022

The following is a general summary of actions taken by the Fulton County Library System Board of Trustees at their December 21, 2022, regular meeting.

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

Members Absent: None

Other Attendees: Mrs. Gayle H. Holloman, Mrs. Zenobia Claxton, Ms. Jennifer Culler, Mr. Carlos Vilela, and 2 webinar participants.

The Board accepted the following reports:

- Doc. #22-65** Director's Report
- Doc. #22-63** Monthly Financial Reports
- Doc. #22-64** Monthly Usage Summary

Doc. #22-62: Board of Trustees Meeting Agenda
Motioned by Linda Jordan and seconded by Damian Denson to approve the agenda as amended. Motion carried.

Doc. #22-61: Minutes from Regular Meeting of November 16, 2022
Motioned by Priscilla Borders and seconded by Nina Radakovich to approve the November 16, 2022, meeting minutes as presented. Motion carried.

Doc. #22-66 2023 Fulton County Library System Holiday/Closing Calendar
Motioned by Paul Kaplan and seconded by Linda Jordan to approve the 2023 Fulton County Library System Holiday/Closing Calendar. Motion carried.

Adjournment - Motioned by Priscilla Borders and seconded by Nina Radakovich and Joe Piontek to adjourn the Regular meeting. Motion carried and the meeting ended at 5:27 p.m.

For more detailed meeting information, please visit <https://www.fulcolibrary.org/library-board-of-trustees/library-board-of-trustees-meeting-packets-archive/>