

<u>SUMMARY HIGHLIGHTS OF FULTON COUNTY LIBRARY SYSTEM</u> BOARD OF TRUSTEES MEETING – JULY 26, 2023

The following is a general summary of items discussed by the Fulton County Library System Board of Trustees at their July 26, 2023, regular meeting. No Actions taken due to a lack of an in-person quorum.

<u>Members Present</u>: Mrs. Priscilla Borders, (Chair), Mr. Damian J. Denson, Mr. D. Chip Joyner, (Via Zoom), Mr. Paul Kaplan, (Via Zoom), Mr. Joe Piontek, (Via Zoom), Mrs. Nina Radakovich, (Vice Chair) and Ms. Beverly R. Rice.

Members Absent: Ms. Linda Jordan

<u>Other Attendees:</u> Mrs. Gayle H. Holloman, Mrs. Zenobia Claxton, Ms. Jennifer Culler, Ms. Jovita Fenwick and 6 webinar participants.

The Board accepted the following reports:

Doc. #23-38 Director's Report

Doc. #23-36 Monthly Financial Reports **Doc. #23-37** Monthly Usage Summary

Doc. #23-35: Board of Trustees Meeting Agenda

No vote was taken due to a lack of an in-person quorum. This item will be approved at the August 23, 2023, board meeting.

Doc. #23-34: Minutes from Regular Meeting of June 28, 2023

No vote was taken due to a lack of an in-person quorum. This item will be approved at the August 23, 2023, board meeting.

Adjournment – No vote was taken due to a lack of an in-person quorum. The meeting ended at 4:31 p.m.