



SUMMARY HIGHLIGHTS OF FULTON COUNTY LIBRARY SYSTEM
BOARD OF TRUSTEES MEETING – SEPTEMBER 27, 2023

The following is a general summary of items discussed by the Fulton County Library System Board of Trustees at their September 27, 2023, regular meeting.

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

Members Absent: None

Other Attendees: Mrs. Gayle H. Holloman, Mrs. Zenobia Claxton, Jennifer Culler, Sandra Hester and 2 webinar participants.

The Board accepted the following reports:

- Doc. #23-48** Director's Report
- Doc. #23-46** Monthly Financial Reports
- Doc. #23-47** Monthly Usage Summary

Doc. #23-45: Board of Trustees Meeting Agenda
Moted by Paul Kaplan and seconded by D. Chip Joyner to approve the agenda as amended. Motion carried.

Doc. #23-44 Minutes from Regular Meeting of August 23, 2023
Moted by D. Chip Joyner and seconded by Joe Piontek to approve the August 23, 2023, meeting minutes as presented. Motion carried.

Programming Policy:
Moted by D. Chip Joyner and seconded by Beverly Rice to approve the revised language of the Programming Policy. Motion carried.

Programming Policy Review:
Moted by Linda Jordan and seconded by D. Chip Joyner to approve to adopt the Programming Policy to be set in place for an additional three years. Motion carried.

Adjournment: Moted by Linda Jordan and seconded by Beverly Rice to adjourn the Regular meeting. Motion carried and the meeting ended at 4:49 p.m.