



SUMMARY HIGHLIGHTS OF FULTON COUNTY LIBRARY SYSTEM
BOARD OF TRUSTEES MEETING - JANUARY 24, 2024

The following is a general summary of items discussed by the Fulton County Library System Board of Trustees at their January 24, 2024, regular meeting.

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

Members Absent: None

Other Attendees: Mrs. Gayle H. Holloman, Mrs. Audrey Clary, Mrs. Zenobia Claxton Jennifer Culler (via Zoom), and three webinar participants.

The Board accepted the following reports:

- Doc. #24-05** Director's Report
- Doc. #24-03** Monthly Financial Reports
- Doc. #23-04** Monthly Usage Summary

Doc. #24-02: Board of Trustees Meeting Agenda
Moted by Paul Kaplan and seconded by Beverly Rice to approve the agenda as presented. Motion carried.

Doc. #24-01: Minutes from Regular Meeting of December 20, 2023
Moted by Linda Jordon and seconded by Beverly Rice to approve the December 20, 2023, meeting minutes as amended. 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.