



SUMMARY HIGHLIGHTS OF FULTON COUNTY LIBRARY SYSTEM
BOARD OF TRUSTEES MEETING – DECEMBER 20, 2023

The following is a general summary of items discussed by the Fulton County Library System Board of Trustees at their December 20, 2023, regular meeting.

Members Present: Mrs. Priscilla Borders (Chair), Mr. Damian J. Denson, Ms. Linda Jordan, (via Zoom), 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), Captain Kenneth Schierle, and Sergeant Kevin Weems.

The Board accepted the following reports:

- Doc. #23-66** Director's Report
- Doc. #23-64** Monthly Financial Reports
- Doc. #23-65** Monthly Usage Summary

Doc. #23-63: Board of Trustees Meeting Agenda
Motioned by Paul Kaplan and seconded by Beverly Rice to approve the agenda as presented. Motion carried.

Doc. #23-62: Minutes from Regular Meeting of November 15, 2023
Motioned by Paul Kaplan and seconded by Beverly Rice to approve the November 15, 2023, meeting minutes as presented. Motion carried.

Doc. #23-56: 2024 Fulton County Library System Holiday/Closing Calendar - Revised
Motioned by D. Chip Joyner and seconded by Beverly Rice to reapprove the 2024 Fulton County Library System Holiday/ Closing Calendar. Motion carried.

Adjournment: Motioned by Beverly Rice and seconded by D. Chip Joyner to adjourn the Regular meeting. Motion carried, and the meeting ended at 5:06 p.m.

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