

SUMMARY HIGHLIGHTS OF FULTON COUNTY LIBRARY SYSTEM BOARD OF TRUSTEES MEETING – FEBRUARY 28, 2024

The following is a general summary of items discussed by the Fulton County Library System Board of Trustees at their February 28, 2024, regular meeting.

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

Members Absent: Mr. Joe Piontek

<u>Other Attendees:</u> Mrs. Gayle H. Holloman, Mrs. Zenobia Claxton, Jennifer Culler (via Zoom), and two webinar participants.

The Board accepted the following reports:

Doc. #24-09 Director's Report

Doc. #24-10 Monthly Financial Reports **Doc. #23-11** Monthly Usage Summary

Doc. #24-08: Board of Trustees Meeting Agenda

Motioned by Paul Kaplan and seconded by Beverly Rice to approve the agenda as presented. Motion carried.

Doc. #24-07: Minutes from Regular Meeting of January 24, 2024 Motioned by D. Chip Joyner and seconded by Paul Kaplan and Beverly Rice to approve the January 24, 2024, meeting minutes as presented. Motion carried.

Adjournment: Motioned by Linda Jordan and seconded by Beverly Rice to adjourn the Regular meeting. Motion carried, and the meeting ended at 4:45 p.m.