

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

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

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

Members Absent: Mr. Joe Piontek

<u>Other Attendees:</u> Mrs. Gayle H. Holloman, Mrs. Audrey Clary, Mrs. Zenobia Claxton, Ms. Jennifer Culler (Via Zoom), Ms. Teryn Gilliam, and 2 webinar participants.

The Board accepted the following reports:

Doc. #24-36Director's ReportDoc. #24-34Monthly Financial ReportsDoc. #24-35Monthly Usage Summary

Doc. #24-33: Board of Trustees Meeting Agenda Motioned by Paul Kaplan and seconded by Beverly Rice to approve the agenda as presented. Motion carried.

Doc. #24-32: Minutes from the Regular Meeting of June 26, 2024 Motioned by Linda Jordan and seconded by Joe Piontek to approve the minutes as amended. Motion carried.

Doc. #24-37: Fulton County Library System Holiday/Closing calendar Motioned by Paul Kaplan and seconded by Beverly Rice to reapprove the 2024 Fulton County Library System Holiday Closing calendar. Motion carried.

Adjournment: Motioned by Linda Jordan and seconded by Beverly Rice to adjourn the Regular meeting. Motion carried, and the meeting ended at 4:33 p.m.