

# CCLS Library Board Meeting | MINUTES

Tuesday, August 28, 2018 | 6:05pm | Clayton County Library System Headquarters

Facilitator Deetra Poindexter

Scribe Shavawn Simmons  
Slone Williams

Absent Donna Brooks

Attendees:

Courtney McFarlane Slone Williams  
Brenda Harrison Shavawn Simmons  
Deetra Poindexter Alma G. Brown  
Lillie Golden  
Stuart Lange

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## Motion

## Second

### I. CALL TO ORDER: 6:05PM

Deetra Poindexter

N/A

### II. BUSINESS

Board members proposed amendments to the current bylaws.

Shavawn Simmons made a motion: *“to review the proposed bylaws, but to save debates for a later time.”*

Shavawn Simmons

Alma Brown

Slone Williams made a motion: *“to schedule another special called meeting to continue reviewing amendments.”*

Slone Williams

Shavawn Simmons

### NEXT SPECIAL CALLED MEETING:

Tuesday, September 18, 2018 | 6:00pm – 8:00pm

### III. PUBLIC COMMENTS

None.

#### IV. ADJOURNMENT

**Motion**

**Second**

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Slone Williams

Lillie Golden

- Adjourned: 7:56pm

Minutes submitted by: *Slone T. Williams*, Board Secretary

9/11/2018

Board Secretary

Date

Minutes Approved by: *Deetra Poindexter*, Chairperson

9/11/2018

Board Chair Signature

Date