

AGENDA

PANHANDLE PUBLIC LIBRARY COOPERATIVE SYSTEM

4:00 PM

PPLCS CONFERENCE ROOM

May 20, 2014

CALL TO ORDER

- A. Invocation and Pledge of Allegiance
- B. Roll Call
- C. Approval of Agenda-Pichard
- D. Approval of Minutes from April 15, 2014

Presentation to the Board: Lois Jones

Adjourn to Personnel Committee Review

I. REPORTS AND REQUESTS

- A. Consent Agenda Items
 - 1. Request: Pay bills/invoices
- B. Approval: Booklist Subscription 1 year \$119.95
- C. Request: Audit Book to Grimsley, Cavin, & Company, P.A.
- D. Administrator's Report-Hughes

II. PUBLIC HEARING

III. ATTORNEY'S REPORT

IV. CONTRACTS, AGREEMENTS, MEMBERSHIPS

- A. Zinio/One Click Digital/ Indie
- B. EBSCO/ Rosetta Stone
- 3. Axis 360

V. OTHER MATTERS

- A. Finance Committee: Budget Timeline
- B. Financial Issues

VI. ROUND TABLE

Calhoun County, Holmes County, Jackson County, and Washington County

ADJOURNMENT