

**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**