



AGENDA
PANHANDLE PUBLIC LIBRARY COOPERATIVE SYSTEM
August 18, 2015 @ Jim's Buffet and Grill
2862 Madison Street, Marianna, FL 32448

David Corbin, PPLCS Chair
Washington County

Ruth Attaway, Vice Chair
Calhoun County

Calhoun County

Rita Maupin, Director
Marie Simpson

Holmes County

Susan Harris, Director
Barbara Belford
Wendel Whitehurst

Jackson County

Deborah Hynes, Director
Pam Pichard
Lennetta Greene

Washington County

Renae Rountree, Director
Calvin Stevenson

- I. A. Call to Order – Chair
B. Invocation/Pledge
C. Roll Call
- II. Approval of Agenda
- III. Agenda Items:
 - A. Approval of Minutes: Thursday, July 30, 2015
 - B. Approval to pay bills
 - C. Budget Committee
 - D. Administrator's Report
 - E. E-Rate/Universal Services
 - F. New Auditor
 - G. Secure Credit Card
 - H. ARSL Conference
 - I. Letter from Auditor General
 - J. KOHA
 - K. Golf Tournament Fund Raiser
 - L. PLAN/Recorded Books Contract
 - M. Books-A-Millions Purchasing
- IV. Roundtable
- V. Adjourn

The next regularly scheduled meeting of the PPLCS Board will be Tuesday, September 15, 2015, at 4:00 pm CST at 2862 Madison Street, Marianna, Florida.

Budget Meeting to be decided.