



AGENDA
PANHANDLE PUBLIC LIBRARY COOPERATIVE SYSTEM
July 30, 2015 @ PPLCS Board Room
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: Tuesday, June 25, 2015
 - B. Approval to pay bills
 - C. Budget Committee
 - D. Administrator's Report
 - E. E-Rate/Universal Services
 - F. Financial Disclosure Forms
 - G. Personnel Evaluations
 - H. JCPL Bill for Movie Licensing

- IV. Roundtable

- V. Adjourn

The next regularly scheduled meeting of the PPLCS Board will be Tuesday, August 18, 2015, at 4:00 pm CST at 2862 Madison Street, Marianna, Florida.

Budget Meeting to be held at 3 pm on the same day.