



**AGENDA**  
**PANHANDLE PUBLIC LIBRARY COOPERATIVE SYSTEM**  
**ANNUAL MEETING**  
**December 2, 2014, 3:30 p.m., PPLCS Conference Room**  
**2862 Madison Street, Marianna, FL 32448**

David Corbin,  
PPLCS Chair

Ruth Attaway,  
PPLCS Vice-Chair

Calhoun County  
Rita Maupin  
Director

Holmes County  
Susan Harris  
Director

Jackson County  
Deborah Hynes  
Director

Washington County  
Renaë Rountree  
Director

- I. A. Call to Order – Chair
- B. Invocation/Pledge
  
- II. PPLCS Attorney: Mr. Matt Fuqua
- III. Approval of Agenda
- IV. Agenda Items:
  - A. Approval of Minutes: Thursday, November 6, 2014
  - B. Approval to pay bills
- V. Administrator’s Report
  - A. Installation of New Chair and Vice-Chair
- VI. Roundtable
- VII. Adjourn
- VIII. Meal

The next regularly scheduled meeting of the PPLCS Board will be Tuesday, January 20, 2015, at 4:00pm CST at 2862 Madison Street, Marianna, Florida.