

## AGENDA

### PANHANDLE PUBLIC LIBRARY COOPERATIVE SYSTEM

4:00 PM

PPLCS CONFERENCE ROOM

June 17, 2014

#### CALL TO ORDER

- A. Invocation and Pledge of Allegiance
- B. Roll Call
- C. Approval of Agenda-Pichard
- D. Approval of Minutes from May 20, 2014

Adjourn to Executive Session: Personnel Evaluation for Susan Hughes

#### I. REPORTS AND REQUESTS

- A. Consent Agenda Items
  - 1. Request: Pay bills/invoices
- B. Administrator's Report-Hughes

#### II. PUBLIC HEARING

#### III. ATTORNEY'S REPORT

#### IV. CONTRACTS, AGREEMENTS, MEMBERSHIPS

- A. One Click Digital
  - 1. eBooks for OneClickDigital: Book content is attached and has a 15% off rebate program. They are also able to transfer eBook content from 1 platform to another at a minimal cost.
- B. Renewal:
  - 1. Network Solutions: [www.pplcs.net](http://www.pplcs.net) and [www.myhcpl.org](http://www.myhcpl.org)
    - a) Add Web Hosting for each HCPL and WCPL; currently CCPL, HCPL, and WCPL share 1

#### V. OTHER MATTERS

- A. Schedule: Budget Meeting and Budget Hearing
- B. Personnel Policy: Update, has not been updated since 2005
- D. Travel: Per Diem- Betsy

#### VI. ROUND TABLE

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

#### ADJOURNMENT