

**AGENDA**

**PANHANDLE PUBLIC LIBRARY COOPERATIVE SYSTEM**

**4:00 PM**

**PPLCS CONFERENCE ROOM**

**November 6, 2014**

**CALL TO ORDER**

- A. Invocation and Pledge of Allegiance
- B. Roll Call
- C. Approval of Agenda-Pichard
- D. Approval of Minutes from October 21, 2014

**I. REPORTS AND REQUESTS**

- A. Consent Agenda Items
  - 1. Request: Pay bills/invoices
- B. Administrator's Report-Hughes
  - 1. 2<sup>nd</sup> Review of Long Term Plan
- C. Annual Meeting December 2<sup>nd</sup>
  - 1. Request to move Annual meeting to 3:30 for Mr. Fuqua to come speak before he goes to another Board meeting.

**II. PUBLIC HEARING**

**III. ATTORNEY'S REPORT**

**IV. CONTRACTS, AGREEMENTS, MEMBERSHIPS**

- A. Contracts with lawyers
  - 1. Allen, Norton & Blue

**V. OTHER MATTERS**

- A. Board Vacancies
- B. Board Officers
  - 1. Chair
  - 2. Vice-Chair

**VI. ROUND TABLE**

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

**ADJOURNMENT**