

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. 2nd Review of Long Term Plan
- C. Annual Meeting December 2nd
 - 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