



AGENDA
PANHANDLE PUBLIC LIBRARY COOPERATIVE SYSTEM
December 15, 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
Vicki Montford

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, October 20, 2015
 - B. Approval to pay bills and Renew Contracts
 - C. Administrator’s Report
 - D. E-rate
 - E. Renewal for Pat Thomas & Associates/Great American Insurance Group-due Jan. 7, 2016
 - F. Next Board Meeting: January 19, 2016

- IV. Roundtable

- V. Adjourn

The next scheduled meeting of the PPLCS Board will be Tuesday, January 19, 2016 at 4:00 pm CST at 2862 Madison Street, Marianna, Florida.