



**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.