



AGENDA
PANHANDLE PUBLIC LIBRARY COOPERATIVE SYSTEM
February 17, 2015 4:00 p.m., Bailey's Restaurant in Chipley
2862 Madison Street, Marianna, FL 32448

David Corbin, PPLCS Chair
Washington County

Ruth Attaway, Vice Chair
Calhoun County

Calhoun County

Rita Maupin, Director
Marie Simpson

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
- D. Oath of office of Wendel Whitehurst, new Board Member from Holmes County
- II. Approval of Agenda
- III. Agenda Items:
 - A. Approval of Minutes: Tuesday, January 20, 2015
 - B. Approval to pay bills
 - C. Report on Personnel Committee decision and Vote on new Administrative Support Position
 - D. Review and approval of PPLCS Bylaws
 - D. Administrator's Report
- IV. Roundtable
- V. Adjourn

The next regularly scheduled meeting of the PPLCS Board will be Tuesday, March 17, 2015, at 4:00 pm CST at 2862 Madison Street, Marianna, Florida.