



AGENDA
PANHANDLE PUBLIC LIBRARY COOPERATIVE SYSTEM
January 26, 2016 @ 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, December 15, 2015
 - B. Approval to pay bills and Renew Contracts
 - C. Administrator’s Report
 - D. 2013 E-rate funds for Calhoun County
 - E. FLA and ALA Conferences (WCPL)
 - F. Next Board Meeting: February 16, 2016
 - G. Retirement Party for Susan Hughes
 - H. Tech Soup for WCPL

- IV. Roundtable

- V. Adjourn

The next scheduled meeting of the PPLCS Board will be Tuesday, February 16, 2016, at 4:00 pm CST at 2862 Madison Street, Marianna, Florida.

Panhandle Public Library Cooperative System
2862 Madison Street, Marianna, FL 32448
850.482.9296 | www.pplcs.net