



AGENDA
PANHANDLE PUBLIC LIBRARY COOPERATIVE SYSTEM
November 17, 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

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. December 15, 2015
 - E. Next Board Meeting: December 15, 2015
 - F. **Budget (added at board meeting)**

- IV. Roundtable

- V. Adjourn

The next scheduled meeting of the PPLCS Board will be Tuesday, December 15, at 4:00 pm CST at 2862 Madison Street, Marianna, Florida.