



**AGENDA**  
**PANHANDLE PUBLIC LIBRARY COOPERATIVE SYSTEM**  
**August 16, 2016 @ PPLCS Board Room**  
**2862 Madison Street, Marianna, FL 32448**

**David Corbin, PPLCS Chair**

Jackson County

**Ruth Attaway, Vice Chair**

Calhoun County

**Calhoun County**

Rita Maupin, Director  
Vicki Montford

**Holmes County**

Susan Harris, Director  
Barbara Belford

**Jackson County**

Deborah Hynes, Director  
Robert Hoff

**Washington County**

Renae Rountree, Director  
Calvin Stevenson

- A. Call to Order – Chair
- B. Invocation/Pledge
- C. Roll Call
  
- I. Approval of Agenda
  
- II. Agenda Items:
  - A. Approval of Minutes: Tuesday, July 19, 2016
  - B. Approval to pay bills and Renew contracts
  - C. Administrator’s Report
  - D. Audit-[David Corbin](#)
  - E. Budget-[Mary Balint](#)
  - F. Personnel Policy-[Mary Balint](#)
  
- III. Roundtable
  
- IV. Adjourn

The next scheduled meeting of the PPLCS Board will be Tuesday, September 20, 2016, at 2:00 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](http://www.pplcs.net)