



AGENDA
PANHANDLE PUBLIC LIBRARY COOPERATIVE SYSTEM
February 16, 2016 @ Jim's Buffet and Grill
4329 Lafayette 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, January 26, 2016 and February 4, 2016 (Special meeting)
 - B. Approval to pay bills and Renew Contracts
 - C. Universal Services Rebate for FY 2013
 - D. Job Ad
 - E. Administrator's Report
 - F. Meeting Time
 - G. Chipola Healthy Start Coalition
 - H. Credit Card

- IV. Roundtable

- V. Adjourn

The next scheduled meeting of the PPLCS Board will be Tuesday, March 15, 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