



**AGENDA**  
**PANHANDLE PUBLIC LIBRARY COOPERATIVE SYSTEM**  
**January 17, 2018 @ 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  
Rebecca Clark

**Jackson County**

Deborah Hynes, Director  
Robert Hoff

- I.** Call to Order – Chair
- II.** Invocation/Pledge
- III.** Roll Call

**IV.** Approval of Agenda

**V.** Agenda Items:

- A. Approval of Minutes: Wednesday, November 15, 2017
- B. Approval to pay bills and renew contracts
- C. Administrator’s Report
- D. PLAN Innovation Grant-[Mary Balint](#)
- E. Inter-local Agreement Addendum-[Mary Balint](#)
- F. Ethics/Sexual harassment training-[David Corbin](#)
- G. Approval to use Credit Card-[Mary Balint](#)
- H. [CCPL Dress Code Policy-Rita Maupin](#)

**VI.** Roundtable

**VII.** Adjourn

The next scheduled meeting of the PPLCS Board will be Wednesday, February 21, 2018 at 10:00 am CST at 2862 Madison Street, Marianna, Florida.

Panhandle Public Library Cooperative System  
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