



AGENDA
PANHANDLE PUBLIC LIBRARY COOPERATIVE SYSTEM
January 24, 2017 @ 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

- A. Call to Order – Chair
- B. Invocation/Pledge
- C. Roll Call

- I. Approval of Agenda

- II. Agenda Items:
 - A. Approval of Minutes: Tuesday, December 13, 2016
 - B. Approval to pay bills and renew contracts
 - C. Administrator’s Report
 - D. WCPL Network Solutions-[continued from December, 2016](#)
 - E. Copier Contract-[Mary Balint](#)
 - F. Audit-[Mary Balint](#)
 - G. Inter-local Agreement-[Rita Maupin](#)
 - H. Combined Budget-[Mary Balint](#)

- III. Roundtable

- IV. Adjourn

The next scheduled meeting of the PPLCS Board will be Tuesday, February 21, 2017 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