



AGENDA
PANHANDLE PUBLIC LIBRARY COOPERATIVE SYSTEM
July 19, 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, June 21, 2016
 - B. Approval to pay bills
 - C. Administrator’s Report
 - D. Audit-[David Corbin](#)
 - E. SmartShield contract-[Mary Balint](#)
 - F. Niche Academy Subscription-[Mary Balint](#)
 - G. PLAN Cooperative Purchasing-[Mary Balint](#)

- III. Roundtable

- IV. Adjourn

The next scheduled meeting of the PPLCS Board will be Tuesday, August 16, 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