



AGENDA
PANHANDLE PUBLIC LIBRARY COOPERATIVE SYSTEM
July 19, 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

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

IV. Approval of Agenda

V. Agenda Items:

- A. Approval of Minutes: Wednesday, June 21, 2017
- B. Approval to pay bills and renew contracts
- C. Administrator’s Report
- D. Centralized Koha training (new hires)-[Deborah Hynes](#)
- E. Centralized Koha administration-[Deborah Hynes](#)
- F. Budget-[Mary Balint](#)
- G. Annual Plan of Service-[Mary Balint](#)
- H. Credit Card-[Mary Balint](#)
- I. Bid approval for Landscaping at JCPL-[Deborah Hynes](#)

VI. Roundtable

VII. Adjourn

The next scheduled meeting of the PPLCS Board will be Wednesday, August 16, 2017 at 10:00 am CST at 2862 Madison Street, Marianna, Florida.

2862 Madison Street, Marianna, FL 32448
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