



AGENDA
PANHANDLE PUBLIC LIBRARY COOPERATIVE SYSTEM
June 21, 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

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

- II. Approval of Agenda

- III. Agenda Items:
 - A. Approval of Minutes: Tuesday, May 17, 2016
 - B. Approval to pay bills
 - C. Administrator’s Report
 - D. Comcast Contract-Mary Balint
 - E. Displays-Deborah Hynes-tabled until July meeting
 - F. PR and Branding-Deborah Hynes-tabled until July meeting
 - G. EBSCO MyHeritage-Renae Rountree
 - H. Credit Card-Renae Rountree
 - I. Stylus Pens-Renae Rountree
 - J. Reciprocal Borrowing Agreement-Library Directors
 - K. PPLCS Library Card-Rita Maupin L. Security-David Corbin
 - M. FASD Membership-Mary Balint
 - N. Short and Long Range Plans-Mary Balint
 - O. SmartShield Contract-Mary Balint
 - P. Stipend-Rita Maupin
 - Q. Tech Services-Rita Maupin
 - R. WCPL Website-Renae Rountree

- IV. Roundtable

- V. Adjourn

The next scheduled meeting of the PPLCS Board will be Tuesday, July 19, 2016, at 2:00 pm CST at 2862 Madison Street, Marianna, Florida.

Panhandle Public Library Cooperative System
2862 Madison Street, Marianna, FL 32448
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