



AGENDA
PANHANDLE PUBLIC LIBRARY COOPERATIVE SYSTEM
June 21, 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, May 17, 2017
 - B. Approval to pay bills and renew contracts
 - C. Administrator’s Report
 - D. Inter-Local Agreement-PPLCS Board
 - E. Audit-Carr, Riggs & Ingram
 - F. PPLCS furniture-Mary Balint
 - G. ~~Rosetta Stone~~ Mary Balint
 - H. PPLCS shirts-Mary Balint
 - I. Meeting time-Mary Balint
 - J. Budget Item-Rita Maupin

VI. Roundtable

VII. Adjourn

The next scheduled meeting of the PPLCS Board will be Wednesday, July 19, 2017 at 10:00 am CST at 2862 Madison Street, Marianna, Florida.

Panhandle Public Library Cooperative System
2862 Madison Street, Marianna, FL 32448
850.482.9296 | www.pplcs.net