



AGENDA
PANHANDLE PUBLIC LIBRARY COOPERATIVE SYSTEM
May 17, 2016 @ PPLCS Board Room
2862 Madison Street, Marianna, FL 32448

David Corbin, PPLCS Chair
Washington 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
Pam Pichard
Lennetta Greene

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, April 19, 2016
 - B. Approval to pay bills and renew contracts for Network Solutions (all renewals for remainder of the year). We will begin renewing Network Solutions for an entire year, once a year in December.
 - C. The Artist Guild-[Mary Balint](#)
 - D. Administrator’s Report
 - E. Movie Licensing for JCPL, CCPL & HCPL-[Deborah Hynes](#)
 - F. Coffee/Water for meetings-[Mary Balint](#)

- IV. Roundtable

- V. Adjourn

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