



AGENDA
PANHANDLE PUBLIC LIBRARY COOPERATIVE SYSTEM
September 20, 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, August 23, 2016
 - B. Approval to pay bills and Renew contracts
 - C. Administrator’s Report
 - D. FY2017 Budget Hearing
 - E. RFP for Auditing Services-[Mary Balint](#)
 - F. Personnel Policy-[Mary Balint](#)
 - G. Next meeting date-[Mary Balint](#)

- III. Roundtable

- IV. Adjourn

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