



**AGENDA**  
**PANHANDLE PUBLIC LIBRARY COOPERATIVE SYSTEM**  
**December 5, 2018 @ PoFolks Restaurant**  
**2193 FL-71, 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

Monette French

**Jackson County**

Deborah Hynes, Director

Robert Hoff

- A. Call to Order – Chair
- B. Invocation/Pledge
- C. Roll Call
  
- I. Approval of Agenda
  
- II. Agenda Items:
  - A. Approval of Minutes: Wednesday, September 19, 2018
  - B. Approval to pay bills and renew contracts
  - C. Administrator’s Report
  - D. Approval of FY 2018-2019 combined budget for State Aid to libraries grant application-[Mary Balint](#)
  - E. Approval and Chair Signature - FY 18-19 State Aid Grant Agreement and Certification of Hours-  
[Mary Balint](#)
  - F. Verizon bill for Oct. 18-Jan. 19-[Mary Balint](#)
  - G. Revision of April 19, 2016 board motion to renew Network Solutions products annually-[Mary Balint](#)
  - H. Constant Contact
  - I. Budget Amendment - transfer E-rate reimbursement from PPLCS to Calhoun County-[Mary Balint](#)
  - J. **Employee gift and time off**-[Rita Maupin](#)
  - K. **Board officer election for new year**-[Rita Maupin](#)
  
- III. Roundtable
  
- IV. Adjourn

The next scheduled meeting of the PPLCS Board will be January 16, 2019 at 11:00 a.m. CST at [Jackson County Public Library, 2929 Green Street, Marianna, Florida.](#)

2862 Madison Street, Marianna, FL 32448  
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