



AGENDA
PANHANDLE PUBLIC LIBRARY COOPERATIVE SYSTEM
June 20, 2018 @ 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
Monette French

Jackson County

Deborah Hynes, Director
Robert Hoff

- I.** Call to Order – Chair
- II.** Invocation/Pledge
- III.** Roll Call

IV. Approval of Agenda

Audit-[Carr, Riggs & Ingram](#)

V. Agenda Items:

- A. Approval of Minutes: Wednesday, May 16, 2018
- B. Approval to pay bills and renew contracts
- C. Administrator’s Report
- D. Permission to use credit card for June, 2018 bills-[Mary Balint](#)
- E. Innovation Grant Funds (Purchase of Lego Robot Kits)-[Mary Balint](#)

VI. Roundtable

VII. Adjourn

The next scheduled meeting of the PPLCS Board will be Wednesday, July 18, 2018 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