



AGENDA
PANHANDLE PUBLIC LIBRARY COOPERATIVE SYSTEM
April 17, 2019 @ 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
Monette French
Betty Treadwell

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, March 20, 2019
 - B. Approve and renew Contracts
 - C. Administrator’s Report
 - D. Approval to pay bills
 - E. Budget Amendments-Administrator
 - F. Board Chair approval of Exec. Secretary’s Annual Evaluation-Administrator
 - G. Administrators Annual Evaluation

- III. Adjourn

- IV. Roundtable

The next scheduled meeting of the PPLCS Board will be May 15, 2019 at 10:00 a.m. CST in the PPLCS meeting room, located at 2862 Madison Street, Marianna, Florida.

Panhandle Public Library Cooperative System
2862 Madison Street, Marianna, FL 32448
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