



AGENDA
PANHANDLE PUBLIC LIBRARY COOPERATIVE SYSTEM
February 20, 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, January 16, 2019
 - B. Approval to pay bills and renew contracts
 - C. Administrator’s Report
 - D. Replacement of PPLCS Board Member (due to ill health)-[Deborah Hynes](#)
 - E. LSTA Innovation Grant agreement-[Mary Balint](#)
 - F. PPLCS Amazon account-[Mary Balint](#)
 - G. [Carpet cleaning at PPLCS office](#)-[Rita Maupin](#)

- III. Roundtable

- IV. Adjourn

The next scheduled meeting of the PPLCS Board will be March 20, 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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