



AGENDA
PANHANDLE PUBLIC LIBRARY COOPERATIVE SYSTEM
March 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, February 20, 2019
 - B. Approval to pay bills and renew Pat Thomas & Associates Insurance
 - C. Administrator’s Report
 - D. Approval to apply for a Dollar General Youth Literacy Grant-Mary Balint
 - E. Approval to attend the Florida Library Association Conference-Mary Balint

- III. Roundtable

- IV. Adjourn

The next scheduled meeting of the PPLCS Board will be April 17, 2019 at 10:00 a.m. CST in the PPLCS meeting room, located at 2862 Madison Street, Marianna, Florida.