



**AGENDA**  
**PANHANDLE PUBLIC LIBRARY COOPERATIVE SYSTEM**  
**July 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

Wayne Bryant

- A. Call to Order – Chair
- B. Invocation/Pledge
- C. Roll Call

Fiscal Year 2017-2018 Audit presented by Ms. Sara Applewhite from Carr, Riggs & Ingram

- I. Approval of Agenda
- II. Agenda Items:
  - A. Approval of Minutes: Wednesday, June 19, 2019
  - B. Approve and renew Contracts
  - C. Administrator’s Report
  - D. Approval to pay bills
  - E. Permission to pay HCPL CenturyLink bill by credit card-[Mary Balint](#)
  - F. Budget Amendments-[Mary Balint](#)
- III. Adjourn
- IV. Roundtable

The next scheduled meeting of the PPLCS Board will be August 21, 2019 at 10:00 a.m. CST in the PPLCS meeting room, located at 2862 Madison Street, Suite 1, Marianna, Florida.

Panhandle Public Library Cooperative System  
2862 Madison Street, Marianna, FL 32448  
850.482.9296 | [www.pplcs.net](http://www.pplcs.net)