



AGENDA
PANHANDLE PUBLIC LIBRARY COOPERATIVE SYSTEM
June 19, 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

- I. Approval of Agenda

- II. Agenda Items:
 - A. Approval of Minutes: Wednesday, May 15, 2019
 - B. Approve and renew Contracts
 - C. Administrator’s Report
 - D. Approval to pay bills
 - E. Purchase software from Tech Soup and purchase computers using PPLCS credit card-[Susan Harris](#)
 - F. Network Solutions Secure Socket Layer (SSL)-[Mary Balint](#)
 - G. IRS Tax Exemption-[Mary Balint](#)
 - H. Draft FY 2019-2020 PPLCS budget-[Mary Balint](#)

- III. Adjourn

- IV. Roundtable

The next scheduled meeting of the PPLCS Board will be July 17, 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
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