



**AGENDA**  
**PANHANDLE PUBLIC LIBRARY COOPERATIVE SYSTEM**  
**August 21, 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, July 17, 2019
  - B. Approve and renew Contracts
  - C. Administrator's Report
  - D. Approval to pay bills
  - E. Jackson computer purchase-[Deborah Hynes](#)
  - F. Date for Budget Hearing-[Mary Balint](#)
  - G. FY 19-20 State Aid to Libraries Grant Agreement-[Mary Balint](#)
  - H. Permission to use credit card for PPLCS staff day-[Mary Balint](#)
- III. Adjourn
- IV. Roundtable

The next scheduled meeting of the PPLCS Board will be September 18, 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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