



AGENDA
PANHANDLE PUBLIC LIBRARY COOPERATIVE SYSTEM
October 16, 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

Becky Marsh, Director
Elizabeth Treadwell
Monette French

Jackson County

Deborah Hynes, Director
Wayne Bryant

- I. Call to Order – Chair
- II. Invocation/Pledge
- III. Roll Call

IV. Approval of Agenda

V. Agenda Items:

- A. Approval of Minutes: September 18, 2019
- B. Approve and renew contract for ByWater Solutions
- C. Administrator’s Report
- D. Approval of FY 2019-2020 combined budget for State Aid application-Administrator
- E. Approval of FY 2019-2020 Annual Plan of Service for State Aid application-Administrator
- F. November PPLCS Board meeting-Administrator
- G. Approval to pay bills

VI. Adjourn

VII. Roundtable

Panhandle Public Library Cooperative System
2862 Madison Street, Marianna, FL 32448
850.482.9296 | www.pplcs.net