



## AGENDA

### PANHANDLE PUBLIC LIBRARY COOPERATIVE SYSTEM

December 18, 2019, 10 am @ Jim's Buffet & Grill

Lafayette Rm., 4329 Lafayette St., 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: October 16, 2019
- B. Administrator's Report
- C. Blanket approval for maintenance services-[Deborah Hynes](#)
- D. Approval of budget transfer for E-rate reimbursement funds-[Administrator](#)
- E. Approval to pay December Verizon and RJ Young bills by credit card-[Administrator](#)
- F. Approval to pay bills
- G. [Jackson county holidays](#)-[Deborah Hynes](#)

VI. Adjourn

VII. Roundtable

Panhandle Public Library Cooperative System  
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850.482.9296 | [www.pplcs.net](http://www.pplcs.net)