



**Panhandle Public Library Cooperative System
BOARD MEETING AGENDA
May 20, 2020 @ 10:00 am via Telephone
Due to COVID 19 pandemic
2862 Madison St., Ste. #1, Marianna, FL 32448**

David Corbin, PPLCS Chair

Jackson County

Ruth Attaway, Vice Chair

Calhoun County

Calhoun County

Rita Maupin, Director
H. Peach Winkler-Pierce

Holmes County

Becky Marsh, Director
Monette French
Elizabeth Treadwell

Jackson County

Deborah Hynes, Director
Wayne Bryant

- I. Call to Order – Chair
- II. Invocation
- III. Roll Call and introduction of new Calhoun County Board Member (Rita Maupin)
- IV. Approval of Agenda

- V. Agenda Items:
 - a. Approval of Minutes: March 18, 2020
 - b. Approval to pay bills
 - c. Administrator’s Report
 - d. PPLCS unclaimed property - Administrator
 - e. Life, Liberties & Libraries Grant – Administrator
 - f. Next PPLCS Meeting - Administrator
 - g. Public Comment

- VI. Adjourn
- VII. Roundtable