



Panhandle Public Library Cooperative System
BOARD MEETING AGENDA
August 19, 2020 @ 10:00
PPLCS Meeting Rm.
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
Peach Winkler-Pierce

Holmes County

Becky Marsh, Director
Monette French
Elizabeth Treadwell

Jackson County

Deborah Hynes, Director
Wayne Bryant

- I. Call to Order
- II. Invocation and Pledge of Allegiance
- III. Roll Call
- IV. Approval of Agenda

- V. Agenda Items:
 - a. Approval of Minutes: July 15, 2020 Board mtg.
 - b. Administrator's Report
 - c. COVID-19 protocol for PPLCS staff-[Rita Maupin](#)
 - d. Draft 2020-2021 Budget and date for Budget Hearing-[Mary Balint](#)
 - e. Approval to apply for DLIS Florida CARES Act Grant-[Mary Balint](#)
 - f. Draft Long Range Plan-[Mary Balint](#)
 - g. Approval to pay bills

- VI. Adjourn
- VII. Roundtable