



**Panhandle Public Library Cooperative System
BOARD MEETING AGENDA
Oct. 21, 2020 @ 10:00 a.m.
PPLCS Office
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: Sept. 18, 2020 Budget hearing & Board meeting
 - b. Approval of contracts
 - c. Administrator's Report
 - d. Annual Plan of Service-[Administrator](#)
 - e. FY 2020-2021 State Aid Agreement-[Administrator](#)
 - f. Combined Budget for State Aid application-[Administrator](#)
 - g. "Girls Who Code"-[Deborah Hynes](#)
 - h. Approval to pay bills
- VI. Adjourn
- VII. Roundtable