



Panhandle Public Library Cooperative System
BOARD MEETING AGENDA
Sept. 16, 2020 @ 10:10
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 FY2020 - 2021 Budget
 - b. Approval of Minutes: Aug. 19, 2020 Board mtg.
 - c. Approval of contracts
 - d. Administrator's Report
 - e. Budget amendment for E-rate funds – Administrator
 - f. Permission to rollover Jackson County's unspent FY2019-20 PPLCS funds to FY2020-21 Jackson County PPLCS budget – Deborah Hynes
 - g. Long Range Plan approval - Administrator
 - h. Participation in PLAN's Overdrive collection - Administrator
 - i. Approval to pay bills
- VI. Adjourn
- VII. Roundtable