



AGENDA
PANHANDLE PUBLIC LIBRARY COOPERATIVE SYSTEM
June 25, 2015 @ PPLCS Board Room
2862 Madison Street, Marianna, FL 32448

David Corbin, PPLCS Chair
Washington County

Ruth Attaway, Vice Chair
Calhoun County

Calhoun County

Rita Maupin, Director
Marie Simpson

Holmes County

Susan Harris, Director
Barbara Belford
Wendel Whitehurst

Jackson County

Deborah Hynes, Director
Pam Pichard
Lennetta Greene

Washington County

Renae Rountree, Director
Calvin Stevenson

- I. A. Call to Order – Chair
B. Invocation/Pledge
C. Roll Call

- II. Approval of Agenda

- III. Agenda Items:
 - A. Approval of Minutes: Tuesday, **May 19, 2015**
 - B. Approval to pay bills
 - C. Budget Committee
 - D. Administrator’s Report
 - E. E-Rate/Universal Services
 - F. Policy Revisions
 1. Long Range Plan
 2. Annual Plan
 3. Annual Plan Timeline
 - G. Personnel Evaluations**

- IV. Roundtable

- V. Adjourn

The next regularly scheduled meeting of the PPLCS Board will be Tuesday, July 21, 2015, at 4:00 pm CST at 2862 Madison Street, Marianna, Florida.

Minutes as corrected, one date was incorrect.

Board meeting was changed to June 25, 2015 and notice was sent to local newspapers.

As approved 6/25/2015