

AGENDA
PANHANDLE PUBLIC LIBRARY COOPERATIVE SYSTEM

4:00 PM

PPLCS CONFERENCE ROOM

July 15, 2014

CALL TO ORDER

- A. Invocation and Pledge of Allegiance
- B. Roll Call
- C. Approval of Agenda-Pichard
- D. Approval of Minutes from June 17, 2014

I. REPORTS AND REQUESTS

- A. Consent Agenda Items
 - 1. Request: Pay bills/invoices
 - 2. WCPL Request to Purchase: 5 Drawer Flat File
- B. Administrator's Report-Hughes

II. PUBLIC HEARING

III. ATTORNEY'S REPORT

IV. CONTRACTS, AGREEMENTS, MEMBERSHIPS

- A. Budget Review
 - 1. OverDrive with NEFLIN (CCPL; HCPL; JCPL; WCPL- just annual fee) \$21,000
 - \$1,500 each One Time participation fee x3= \$4,500
 - \$3,300 each Annual Fee (up to 35,000 population) x3= \$9,900
 - \$6,600 each Annual Fee (35,001-70,000 population) x1= \$6,600
 - 2. Minecraft \$500

V. OTHER MATTERS

- A. Travel: Per Diem
- B. Policy Review
- C. Budget Workshop

VI. ROUND TABLE

Calhoun County, Holmes County, Jackson County, and Washington County

ADJOURNMENT