

AGENDA
PANHANDLE PUBLIC LIBRARY COOPERATIVE SYSTEM

4:00 PM

PPLCS CONFERENCE ROOM

August 19, 2014

CALL TO ORDER

- A. Invocation and Pledge of Allegiance
- B. Roll Call
- C. Approval of Agenda-Pichard
- D. Approval of Minutes from July 15, 2014

I. REPORTS AND REQUESTS

- A. Consent Agenda Items
 - 1. Request: Pay bills/invoices
- B. Administrator's Report-Hughes

II. PUBLIC HEARING

- A. FY 14-15 Budget Hearing
 - 1. Minecraft EDU
 - 2. Merit Program

III. ATTORNEY'S REPORT

IV. CONTRACTS, AGREEMENTS, MEMBERSHIPS

- A. Contracts with lawyers
- B. Contract with JC BOCC IT

V. OTHER MATTERS

- A. Travel: Per Diem
- B. Policy Review
 - 1. Public Service Policies
 - 2. Timeline
- C. FLA Mini-Conference in Panama City, Sept 5th
- D. Job Descriptions
- E. Board Vacancies
- F. WCPL: Books-A-Million Purchases

VI. ROUND TABLE

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

ADJOURNMENT

*Requests for additions