



**AGENDA**  
**PANHANDLE PUBLIC LIBRARY COOPERATIVE SYSTEM**  
**February 17, 2015 4:00 p.m., Bailey's Restaurant in Chipley**  
**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
  - D. Oath of office of Wendel Whitehurst, new Board Member from Holmes County
- II. Approval of Agenda
- III. Agenda Items:
  - A. Approval of Minutes: Tuesday, January 20, 2015
  - B. Approval to pay bills
  - C. Report on Personnel Committee decision and Vote on new Administrative Support Position
  - D. Review and approval of PPLCS Bylaws
  - D. Administrator's Report
- IV. Roundtable
- V. Adjourn

The next regularly scheduled meeting of the PPLCS Board will be Tuesday, March 17, 2015, at 4:00 pm CST at 2862 Madison Street, Marianna, Florida.