



AGENDA
PANHANDLE PUBLIC LIBRARY COOPERATIVE SYSTEM
January 20, 2015 4:00 p.m., PPLCS Conference 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
Kay Ann Sattelmeier

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 Calvin Stevenson, new Board Member from Washington County
- II. Approval of Agenda
- III. Agenda Items:
 - A. Approval of Minutes: Tuesday, December 2, 2014
 - B. Approval to pay bills
 - C. Approval of Minutes: Monday, January 5, 2015 Special Meeting
 - D. Approval of Minutes: Tuesday, January 6, 2015 Special Meeting
 - E. New Job Description for Admin Assistant
 - F. Advertisement for new Admin Assistant
- IV. Administrator’s Report
- V. Roundtable
- VI. Adjourn

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