

AGENDA
PANHANDLE PUBLIC LIBRARY COOPERATIVE SYSTEM

4:00 PM

PPLCS CONFERENCE ROOM

October 21, 2014

CALL TO ORDER

- A. Invocation and Pledge of Allegiance
- B. Roll Call
- C. Approval of Agenda-Pichard
- D. Approval of Minutes from September 16, 2014

I. REPORTS AND REQUESTS

- A. Consent Agenda Items
 - 1. Request: Pay bills/invoices
- B. Administrator's Report-Hughes
 - 1. Directors' Annual Conference: October 27th-28th in Tallahassee
 - 2. PLAN Annual Meeting: Friday, Nov 7th in Niceville
 - 3. 1st Review of Long Term Plan
- C. Axis 360 Hosting

II. PUBLIC HEARING

III. ATTORNEY'S REPORT

IV. CONTRACTS, AGREEMENTS, MEMBERSHIPS

- A. Contracts with lawyers
 - 1. Fuqua
 - 2. Allen, Norton & Blue

V. OTHER MATTERS

- A. Board Vacancies

VI. ROUND TABLE

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

ADJOURNMENT