



AGENDA
PANHANDLE PUBLIC LIBRARY COOPERATIVE SYSTEM
April 19, 2016 @ PPLCS Board Room
2862 Madison Street, Marianna, FL 32448

David Corbin, PPLCS Chair

Washington County

Ruth Attaway, Vice Chair

Calhoun County

Calhoun County

Rita Maupin, Director
Vicki Montford

Holmes County

Susan Harris, Director
Barbara Belford

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

- II. Approval of Agenda

- III. Agenda Items:
 - A. Approval of Minutes: Tuesday, March 15, 2016
 - B. Approval to pay bills and renew contracts for Movie Licensing and Network Solutions.
 - C. Administrator’s Report
 - D. Ebsco
 - E. KOHA
 - F. State Aid
 - G. E-rate
 - H. Annual Evaluation—Cynthia De La Hunt
 - I. Grimsley and Cavin
 - J. Washington County
 - K. Display
 - L. Summer Read Program
 - M. Special District Conference
 - N. **Personnel Manual**
 - O. **RFP**
 - P. **Credit Card**

- IV. Roundtable

- V. Adjourn

The next scheduled meeting of the PPLCS Board will be Tuesday, May 17, 2016, at 2:00 pm CST at 2862 Madison Street, Marianna, Florida.

Panhandle Public Library Cooperative System
2862 Madison Street, Marianna, FL 32448
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