



AGENDA
PANHANDLE PUBLIC LIBRARY COOPERATIVE SYSTEM
July 18, 2018 @ PPLCS Board Room
2862 Madison Street, Marianna, FL 32448

David Corbin, PPLCS Chair

Jackson County

Ruth Attaway, Vice Chair

Calhoun County

Calhoun County

Rita Maupin, Director

Vicki Montford

Holmes County

Susan Harris, Director

Barbara Belford

Monette French

Jackson County

Deborah Hynes, Director

Robert Hoff

- I.** Call to Order – Chair
- II.** Invocation/Pledge
- III.** Roll Call

IV. Approval of Agenda

V. Agenda Items:

- A. Approval of Minutes: Wednesday, June 20, 2018
- B. Approval to pay bills and renew contracts
- C. Administrator’s Report
- D. Annual Plan of Service-[Mary Balint](#)
- E. Budget transfer of PLAN Innovation Grant funds-[Mary Balint](#)

VI. Roundtable

VII. Adjourn

The next scheduled meeting of the PPLCS Board will be Wednesday, August 15, 2018 at 10:00 am CST at 2862 Madison Street, Marianna, Florida.

Panhandle Public Library Cooperative System
2862 Madison Street, Marianna, FL 32448
850.482.9296 | www.pplcs.net