



AGENDA
PANHANDLE PUBLIC LIBRARY COOPERATIVE SYSTEM
September 20, 2017 @ 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

Rebecca Clark

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, August 16, 2017
- B. Approval to pay bills and renew contracts
- C. Administrator’s Report
- D. State Aid
- E. PLAN Innovation Grant
- F. October meeting date

VI. Roundtable

VII. Adjourn

The next scheduled meeting of the PPLCS Board will be Wednesday, October 18, 2017 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