



**PINELLAS  
PUBLIC  
LIBRARY  
COOPERATIVE**

Mary A. Brown  
Executive Director  
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**PPLC Board of Directors Regular Meeting  
November 29, 2011  
PPLC Headquarters**

Agenda

Finance Meeting – 3:30 – 4:00 pm

Regular Meeting

Call to Order 4:00 pm

Roll Call and Introductions

Minutes – October 25, 2011

(A)

Treasurer's Report – October 2011

(B)

Board Development/Training/Other

Correspondence

(C)

Letter to Senator Jones from M. Brown re: Thank You for State Aid support

(C-1)

Letter to J. O' Harrow from M. Brown re: Board Position Offer

(C-2)

Letter to PPLC Board from G. Colvin, FLA President re: Thank You for Honor Roll support

(C-3)

Letter to Senator Fasano from M. Brown re: Thank You for State Aid support

(C-4)

Letter to Representative Frishe from M. Brown re: Thank You for State Aid support

(C-5)

Letter to Representative Hooper from M. Brown re: Thank You for State Aid support

(C-6)

Executive Director's Report

(D)

Talking Book Library Report

(D-1)

Deaf Literacy Report

(D-2)

Born to Read Report

(D-3)

Library Directors Advisory Committee Report

(E)

Maggie Cinnella, Chairman – October 2011

Finance Committee

Finance Committee Minutes

(F)

Fund Development Committee

Deaf Literacy Center Celebration of Reading 2012

Board Activities

Unfinished Business

Updated Legislative Appointment FY11/12 Schedule

(G)

New Business

PPLC Policy Manual (Board Bylaws) – Updates/Approval

(H)

State Aid to Libraries Grant Application *(Meeting hand-out)*

(I)

Seminole Reserves Fund Update – Design & Plan Documents

(J)

Bank of America Grant Submission – Hire Me Program

(K)

Announcements/Miscellaneous

Updated Board Contact List

Adjournment

**Next Regular & Annual Board Meeting: January 24, 2012 – PPLC Headquarters – 3:00 pm**