



**Panhandle Public Library Cooperative System**  
**BOARD MEETING AGENDA**  
**December 16, 2020 @ 10:00 a.m.**  
**PPLCS Office**  
**2862 Madison St., Ste. 1, Marianna, FL 32448**

**Ruth Attaway, Interim Chair**  
Calhoun County

**Calhoun County**  
Rita Maupin, Director  
Peach Winkler-Pierce

**Holmes County**  
Becky Marsh, Director  
Elizabeth Treadwell

**Jackson County**  
Deborah Hynes, Director  
Wayne Bryant  
Brittini Spires

- I. Call to Order
- II. Invocation and Pledge of Allegiance
- III. Roll Call
- IV. Approval of Agenda
- V. Agenda Items:
  - a. Approval of Minutes: November 18, 2020 PPLCS Board meeting
  - b. Approval of contracts
  - c. Administrator's Report
  - d. Approval to pay bills
- VI. Adjourn
  
- VII. Roundtable

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850.482.9296 | [www.pplcs.net](http://www.pplcs.net)