



**Panhandle Public Library Cooperative System**  
**BOARD MEETING AGENDA**  
**February 17, 2021 @ 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  
Rachel Darling  
Iris Smith

**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: January 20, 2021 PPLCS Board meeting
  - b. Approval of contracts
  - c. Administrator's Report
  - d. Holmes County Computer Purchase-[Becky Marsh](#)
  - e. 2020 Audit-[Administrator](#)
  - f. Approval to pay bills
- VI. Adjourn
- VII. Roundtable