



Panhandle Public Library Cooperative System
BOARD MEETING AGENDA
September 15, 2021 @ 10:00 a.m.
Following the Budget Hearing, FY 2021-2022
PPLCS Office
2862 Madison St., Ste. 1, Marianna, FL 32448

Wayne Bryant, Chair

Jackson County

Ruth Attaway, Vice-Chair

Calhoun County

Calhoun County

Rita Maupin, Director

Holmes County

Becky Marsh, Director

Anne Rodgers

Jackson County

Deborah Hynes, Director

Brittni Spires

- I. Call to Order
- II. Invocation and Pledge of Allegiance
- III. Roll Call
 - a. Introduction of new Holmes County representative-Holmes County Library Director
- IV. Approval of Agenda
- V. Agenda Items:
 - a. Approval of Minutes: August 18, 2021 PPLCS Board meeting
 - b. Administrator's Report
 - c. State Aid grant agreement-Administrator
 - d. Koha development contract-Administrator
 - e. Approval to pay bills
- VI. Adjourn
- VII. Roundtable

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