

Panhandle Public Library Cooperative System BOARD MEETING AGENDA November 17, 2021 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 Carol Wilson **Holmes County**

Becky Marsh, Director Anne Rodgers Timothy (Shan) Hatfield Jackson County

Deborah Hynes, Director Brittni Spires

- I. Call to Order
- II. Invocation and Pledge of Allegiance
- III. Roll Call
- IV. Approval of Agenda
- V. Agenda Items:
 - a. Next meeting date-Administrator
 - b. Approval of Minutes: October 20, 2021 PPLCS Board meeting
 - c. Administrator's Report
 - d. Approval to use credit card for annual Siteground renewal-Administrator
 - e. Life, Liberty & Libraries grant refund-Administrator
 - f. November & December bill payment-Administrator
 - g. Approval to pay bills
 - h. Longevity pay for PPLCS employees-Deborah Hynes
- VI. Adjourn
- VII. Roundtable

Panhandle Public Library Cooperative System 2862 Madison Street, Suite #1, Marianna, FL 32448 850.482.9296 | www.pplcs.net