



Panhandle Public Library Cooperative System
BOARD MEETING AGENDA
January 19, 2022
PPLCS Office
2862 Madison St., Ste. 1, Marianna, FL 32448

Wayne Bryant, Chair

Jackson County

Vice-Chair

Calhoun County

Calhoun County

Wendy Eubanks, Director

Rita Maupin

Carol Wilson

Holmes County

Becky Marsh, Director

Anne Rodgers

Timothy (Shan) Hatfield

Jackson County

Deborah Hynes, Director

Brittini Spires

- I. Call to Order
- II. Invocation and Pledge of Allegiance

Introduce Wendy Eubanks, new CCPL Director

- III. Roll Call
- IV. Approval of Agenda
- V. Agenda Items:
 - a. Approval of Minutes: November 17, 2021 PPLCS Board meeting
 - b. Administrator's Report
 - c. Election of Vice-Chair-**PPLCS Board**
 - d. Budget amendments-**Administrator**
 - e. Survey Monkey-**Administrator**
 - f. Approval to pay bills

VI. Adjourn

VII. Roundtable

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