



**Panhandle Public Library Cooperative System**  
**BOARD MEETING AGENDA**  
**February 16, 2022**  
**PPLCS Office**  
**2862 Madison St., Ste. 1, Marianna, FL 32448**

**Wayne Bryant, Chair**

Jackson County

**Vice-Chair**

**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
- III. Roll Call
- IV. Approval of Agenda
- V. Agenda Items:
  - a. Approval of Minutes: January 19, 2022 PPLCS Board meeting
  - b. Administrator's Report
  - c. Budget amendments for FL ARPA grants-Administrator
  - d. Approval to pay bills
- VI. Adjourn
- VII. Roundtable

Panhandle Public Library Cooperative System  
2862 Madison Street, Suite #1, Marianna, FL 32448  
850.482.9296 | [www.pplcs.net](http://www.pplcs.net)