



**Panhandle Public Library Cooperative System**  
**BOARD MEETING AGENDA**  
**June 15, 2022**  
**PPLCS Office**  
**2862 Madison St., Ste. 1, Marianna, FL 32448**

**Wayne Bryant, Chair**

Jackson County

**Shan Hatfield, Vice-Chair**

Holmes County

**Calhoun County**

Wendy Eubanks, Director  
Carol Wilson  
Rita Maupin

**Holmes County**

Becky Marsh, Director  
Anne Rodgers

**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: May 18, 2022 PPLCS Board meeting
  - b. Contract renewals
  - c. Administrator's Report
  - d. Budget amendments
  - e. FY 22-23 Draft budget
  - f. Approval to pay bills
- VI. Adjourn
- VII. Roundtable

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