I. Call to order: 10:10 a.m.

II. Invocation and Pledge of Allegiance led by Wayne Bryant

III. Present: Wayne Bryant, Shan Hatfield, Wendy Eubanks, Carol Wilson, Becky Marsh, Brittni Spires, Anne Rodgers and Deborah Hynes
   Excused absence: Rita Maupin
   Unexcused absence: none
   Staff present: Mary Balint and Cynthia De La Hunt

IV. Motion was made by Brittni Spires, seconded by Timothy Hatfield to approve the agenda as presented. Motion carried.

V. Agenda items:
   a. Motion was made by Timothy Hatfield, seconded by Brittni Spires to approve the Minutes from the May 18, 2022 PPLCS Board meeting as presented. Motion carried.
   b. Motion was made by Anne Rodgers, seconded by Becky Marsh to approve the renewal contract with Comcast Business for PPLCS for a 3 yr. term with the option to re-negotiate after 2yrs. for a lower cost. Motion carried.
   c. Motion was made by Timothy Hatfield, seconded by Carol Wilson to approve the Budget Amendment, moving $8,332.00 in ARPA and IMLS grant funds from deposits to revenue. Motion carried.
   d. Administrator’s Report
   e. Motion was made by Becky Marsh, seconded by Anne Rodgers to pay bills for the month of June. Motion carried.

VI. Meeting adjourned at 10:37 a.m.

VII. Roundtable