



Panhandle Public Library Cooperative System
BOARD MEETING AGENDA
February 15, 2023
PPLCS Office
2862 Madison St., Ste. 1, Marianna, FL 32448

Shan Hatfield, Chair
Holmes County

Rita Maupin, Vice-Chair
Calhoun County

Calhoun County
Wendy Eubanks, Director
Carol Wilson

Holmes County
Becky Marsh, Director
Anne Rodgers

Jackson County
Deborah Hynes, Director
Brittini Spires

- I. Call to Order
- II. Pledge and Invocation
- III. Roll Call
- IV. Approval of Agenda
- V. Agenda Items:
 - a. Approval of Minutes: November 16, 2022 board mtg. and January 30, 2023 special mtg.
 - b. Administrator's Report
 - c. \$8,925 Cengage Learning Invoice - Deborah Hynes
 - d. 2022 Audit - Sara Applewhite-Hughes
 - e. CCPL Erate funds budget amendment - Administrator
 - f. Holmes County ARPA grant – Administrator
 - g. Board member email addresses – Administrator
 - h. Approval to pay bills
- VI. Adjourn
- VII. Roundtable

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