



Panhandle Public Library Cooperative System
BOARD MEETING AGENDA
March 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
Brittni Spires

- I. Call to Order
- II. Pledge and Invocation
- III. Roll Call
- IV. Approval of Agenda
- V. Agenda Items:
 - a. Approval of Minutes: February 15, 2023 PPLCS Board meeting
 - b. Approval of Contracts for Carr, Riggs & Ingram, Lumen (HCPL) and the BOCC MOU
 - c. Administrator's Report
 - d. Approval to pay bills
- VI. Adjourn
- VII. Roundtable

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