



Panhandle Public Library Cooperative System
BOARD MEETING AGENDA
May 24, 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: April 19, 2023 PPLCS Board meeting
 - b. Administrator's report
 - c. Draft FY23-24 budget – Administrator
 - i. Potential new services to libraries
 - ii. Aspen Discovery Layer
 - d. Online library card registration - Administrator
 - e. Approval to pay bills
 - f. **MOU with Jackson County Clerk - Administrator**
- VI. Adjourn
- VII. Roundtable

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850.482.9296 | www.pplcs.net